



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23CQVVK

Company Name: **14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02792537**

Date of this return: **22/02/2013**

SIC codes: **55900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CHRISTINE CARR
11A GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
TYNE WEAR
UNITED KINGDOM
NE2 1HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CHRISTINE CARR
11 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BARBARA ELAINE**

Surname: **HARRINGTON**

Former names:

Service Address: **14 GRANVILLE GARDENS
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE2 1HL**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTINE LYNN**

Surname: **CARR**

Former names:

Service Address: **22 WENTWORTH COURT
DARRAS HALL
PONTELAND
TYNE & WEAR
NE20 9PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **ALISON**

Surname: **MELDRUM**

Former names:

Service Address: **THE OLD METHODIST CHAPEL
JUBILEE AVENUE EIGHTON BANKS
GATESHEAD
TYNE & WEAR
NE9 7HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1967**

Nationality: **BRITISH**

Occupation: **PODIPTRIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ELAINE HARRINGTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LYNN CARR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISON MELDRUM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.