



Companies House

for the record

Company Name

14 GRANVILLE GARDENS
MANAGEMENT COMPANY LIMITED

363s Annual Return

LTSB
E15
000607

Company Type

Private Company Limited By
Shares

Company Number

2792537

Information extracted from
Companies House records on
2nd February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ca



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COMPANIES HOUSE
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COMPANIES HOUSE

Section 1: Company details

Ref: 2792537/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|--------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 14 Granville Gardens Jesmond Newcastle Upon Tyne NE2 1HL | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p>Name Barbara Elaine HARRINGTON</p> <p>Address 14 Granville Gardens Jesmond Newcastle Upon Tyne NE2 1HL</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date Barbara Elaine HARRINGTON ceased to be secretary (if applicable)</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Helen Louise COY</p> <p>Address 14 Granville Gardens Newcastle Upon Tyne Tyne & Wear NE2 1HL</p> <p>Date of birth 15/09/1974</p> <p>Nationality British</p> <p>Occupation Medical Sales</p> | <p>Name RACHAEL JANE KEDWARD</p> <p>Address 14 GRANVILLE GARDENS JESMOND NEWCASTLE UPON TYNE</p> <p>UK Postcode NE2 1HL</p> <p>Date of birth</p> <p>Nationality BRITISH</p> <p>Occupation HALIFAX - TRAINER</p> <p>Date of change 30/05/2001 28/03/2002 RM</p> <p>Date Helen Louise COY ceased to be director (if applicable) 29/05/2001 28/03/2002 BM</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Alison MELDRUM</p> <p>Address 14 Granville Gardens Newcastle Upon Tyne Tyne & Wear NE2 1HL</p> <p>Date of birth 10/12/1967</p> <p>Nationality British</p> <p>Occupation Podiptrist</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Alison MELDRUM ceased to be director (if applicable)</p> |

Section 3: Share Capital

| | Current details | Amended details |
|---|--|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 3 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £3.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 3 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £3.00 | Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | | | | | |
|---|---|--------------------|--------|-----------------|----------|---|-------|--------|------------------|-----------------|----------|-------------------|-------|-------|------------|
| <p>> Shareholder Name Helen Louise COY</p> <p>Address Flat 1 14 Granville Gardens Newcastle Upon Tyne Tyne & Wear NE2 1HL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p> | <p>Name <u>RACHAEL JANE KEDWARDS</u></p> <p>Address <u>Flat 1, 14 Granville Gdns</u> <u>Newcastle upon Tyne</u> <u>Tyne & Wear</u></p> <p>UK Postcode <u>NE2 1HL</u></p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> </tr> </table> | Class | Number | <u>ORDINARY</u> | <u>1</u> | <p>Shares transferred by Helen Louise COY</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>30/05/2001</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | Class | Number | Date of transfer | <u>ORDINARY</u> | <u>1</u> | <u>30/05/2001</u> | _____ | _____ | __/__/____ |
| Class | Number | | | | | | | | | | | | | | |
| <u>ORDINARY</u> | <u>1</u> | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| <u>ORDINARY</u> | <u>1</u> | <u>30/05/2001</u> | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name Barbara Elaine HARRINGTON</p> <p>Address 14 Granville Gardens Jesmond Newcastle Upon Tyne NE2 1HL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class | Number | _____ | _____ | <p>Shares transferred by Barbara Elaine HARRINGTON</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| <p>> Shareholder Name Alison MELDRUM</p> <p>Address 14 Granville Gardens Newcastle Upon Tyne Tyne & Wear NE2 1HL</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 1</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> | Class | Number | _____ | _____ | <p>Shares transferred by Alison MELDRUM</p> <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
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| _____ | _____ | | | | | | | | | | | | | | |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|---|--|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please con-
page and sign the declaration below.
- > If you want to change the made up date of this annual return, please
complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date
(shown at 2 below). I enclose the filing fee of £15.

Signature

B. E. Harrington
(Director / Secretary)

Date

09/03/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
22/2/2002

If you are making this return up to an earlier date,
please give the date here

AM 22 22 02 12 00 2

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd February**
2003 please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque

Postal Order

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Barbara Harrington

Telephone number inc code

0191 2819708

Address

14 Granville Gardens

DX number if applicable

Jesmond

DX exchange

Newcastle upon Tyne

Postcode

NE2 1HL

work phone: 0191 2156195