



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/02/2014**

**X32AHLY8**

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

*Company Number:* **02792537**

*Date of this return:* **22/02/2014**

*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

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*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)

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## 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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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