

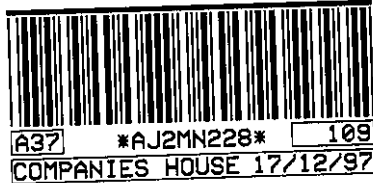


COMPANIES HOUSE

M
045009 363s

£15.
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02664198

Q

company name
1-12 RIDSDALE CLOSE MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/97
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	11	97

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 2TP

220 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR.

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02664198

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

TERRY HOWARD
BRANNEN
FRICS
29 THE LINKS
WHITLEY BAY
TYNE & WEAR NE26 1RS

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MARK
PONTON
3 RIDSDALE CLOSE
SEATON DELAVAL
WHITLEY BAY
TYNE & WEAR NE25 OBS

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Date of Birth:- 12/02/68
Nat:BRITISH
Occ:INDUSTRUAL STOREMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH
TURNBULL
8 RIDSDALE CLOSE
SEATON DELAVAL
WHITLEY BAY
TYNE & WEAR NE25 OBS

Date of Birth:- 04/01/11
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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02664198

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	12	£1.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	12	£12.00.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 19/11/96

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed T.H. Bannan Secretary/Director*
*(delete as appropriate)

Date 9/12/97

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M R T. H. BANNAN
BANNAN 2 PTNRS, 220 PARK VIEW
WATFORD, TX NERWEAM

Postcode NE 26 3QR

0191 2517878

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02664198	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Name and address		Number currently held	(a) persons who are still members, and	Date of Registration of Transfer
	Number Transferred			
Company Name: 1-12 RIDSDALE CLOSE MANAGEMENT COMPANY LIMITED				
MR N TURNER, FLAT 1, RIDSDALE CLOSE,				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MR M BOWER, FLAT 2, RIDSDALE CLOSE				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MR M PONTON, FLAT 3, RIDSDALE CLOSE				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MRS N MOY, FLAT 4, RIDSDALE CLOSE				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MRS P BRAIDFORD, FLAT 5, RIDSDALE CLOSE				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MISS E L DAWSON, FLAT 6, RIDSDALE CLOSE				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MS A C McDONALD, FLAT 7, RIDSDALE CLOSE				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			
MR J TURNBULL, FLAT 8, RIDSDALE CLOSE,				
SEATON DELAVAL, WHITLEY BAY, NE25 OBS	/			

Continued overleaf

