



Companies House

for the record

Company Name

1-12 RIDSDALE CLOSE
MANAGEMENT COMPANY LIMITED

363s Annual Return

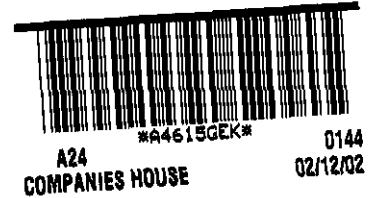
074049/15

Company Type
Private Company Limited By Shares

Company Number
2664198

Information extracted from
Companies House records on
26th October 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 capitals.



Section 1: Company details

Ref: 2664198/03/10

	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>	220 Park View Whitley Bay Tyne & Wear NE26 3QR	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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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 Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> 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 12 Total Nominal value of shares issued £12.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>

- > 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 Mrs P. BRAIDFORD</p> <p>Address Flat 5, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Mrs P. BRAIDFORD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									
<p>> Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address 10 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by DELAVAL PROPERTIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address Fiat 3, Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by DELAVAL PROPERTIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ms Wendy Anne DUELL</p>		Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Wendy Anne DUELL</p>		
Address		Address				
<p>Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>				<p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Mr Mark WHITELAW</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Mark WHITELAW</p>		
Address		Address				
<p>Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>				<p>_____/_____/_____ _____/_____/_____</p>		
<p>> Shareholder Name Mr Paul John HARKER</p>		Name		<p>Shares transferred by Mr Paul John HARKER</p>		
Address		Address				
<p>Flat 11, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>				<p>_____/_____/_____ _____/_____/_____</p>		

Current details		Amended details		Shares transferred											
<p>> Shareholder Name Mr A. HOWSE</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>		<p>Name <u>MR PETER WELSH</u></p> <p>Address <u>8 RIDSDALE CLOSE</u> <u>SEATON DELAVAL</u> <u>MATTREY BAY</u></p> <p>UK Postcode <u>NE25 0BS</u></p> <p>Shares held Class <u>ORDINARY</u></p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr A. HOWSE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD</u></td> <td><u>ONE</u></td> <td><u>21/06/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>ORD</u>	<u>ONE</u>	<u>21/06/2002</u>	_____	_____	___/___/___
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_____	_____	___/___/___													

<p>> Shareholder Name Mrs A. HOWSE</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>		<p>Name <u>MR PETER WELSH</u></p> <p>Address _____</p> <p>UK Postcode <u>AS ABOVE</u></p> <p>Shares held Class <u>AS</u></p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs A. HOWSE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>AS</u></td> <td><u>ABOVE</u></td> <td><u>ABOVE</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>AS</u>	<u>ABOVE</u>	<u>ABOVE</u>	_____	_____	___/___/___
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_____	_____	___/___/___													

<p>> Shareholder Name Mrs LANTY</p> <p>Address Fiat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs LANTY</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
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Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Michael LANTY</p> <p>Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Michael LANTY</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name Mr A.C. MCDONALD</p> <p>Address Flat 7, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Mr A.C. MCDONALD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<p>> Shareholder Name Mr Stephen Ian MCKENNA</p> <p>Address Flat 6, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Mr Stephen Ian MCKENNA</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:70%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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Current details		Amended details		Shares transferred	
>	Shareholder Name Mrs N. MOY	Name <i>MS ANN</i> Name CHRISTINE VARTY			
	Address Flat 4, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS	Address FLAT 4 RIDSDALE CLOSE SEATON DELAVAL WHITLEY BAY UK Postcode NE25 0BS			Shares transferred by Mrs N. MOY
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 1	Number ONE	Class ORD
				Number ONE	Date of transfer 08/02/2007
>	Shareholder Name Mrs Deborah Ann THOMPSON	Name _____ Address _____ _____ _____ UK Postcode _____			
	Address Flat 9, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS				Shares transferred by Mrs Deborah Ann THOMPSON
	Shares held Class Ordinary	Shares held Class	Number 1	Number	Class Date of transfer
					_____ _____
>	Shareholder Name Mr N. TURNER	Name _____ Address _____ _____ _____ UK Postcode _____			
	Address Flat 1, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS				Shares transferred by Mr N. TURNER
	Shares held Class Ordinary	Shares held Class	Number 1	Number	Class 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			

