



Companies House

for the record

Company Name

1-12 RIDSDALE CLOSE  
MANAGEMENT COMPANY LIMITED

HSBC £15 066 023

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2664198

Information extracted from  
Companies House records on  
3rd November 2000

- > 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>	<b>220 Park View Whitley Bay Tyne &amp; Wear NE26 3QR</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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> <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 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Terry Howard BRANNEN FRICS</p> <p><b>Address</b>                      29 The Links                      Whitley Bay                      Tyne &amp; Wear                      NE26 1RS</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Terry Howard BRANNEN FRICS ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Malcolm Hodge BOWER</p> <p><b>Address</b>                      2 Ridsdale Close                      Seaton Delaval                      Whitley Bay                      Tyne &amp; Wear                      NE25 0BS</p> <p><b>Date of birth</b> 05/05/1936</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Hodge BOWER ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Mark PONTON</p> <p><b>Address</b>                      3 Ridsdale Close                      Seaton Delaval                      Whitley Bay                      Tyne &amp; Wear                      NE25 0BS</p> <p><b>Date of birth</b> 12/02/1968</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Industrial Storeman</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Mark PONTON ceased to be director (if applicable)                      16, 06, 2000</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	12	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£12.00	_____

<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	12	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£12.00	_____

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

### 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>&gt; <b>Shareholder Name</b> Mr M. BOWER</p> <p><b>Address</b> Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mr M. BOWER</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Mrs P. BRAIDFORD</p> <p><b>Address</b> Flat 5, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mrs P. BRAIDFORD</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>
<p>&gt; <b>Shareholder Name</b> Mrs S. BUTCHER</p> <p><b>Address</b> 10A Park View Blyth Northumberland NE24 3AY</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mrs S. BUTCHER</p> <p>Class    Number    Date of transfer</p> <p>_____ _____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Miss E.L. DAWSON  Address Flat 6, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS		Name		Shares transferred by Miss E.L. DAWSON		
		Address				
		UK Postcode		Class      Number      Date of transfer		
	Shares held Class      Number Ordinary      1		Shares held Class      Number		Class      Number      Date of transfer	
> Shareholder Name Ms Wendy Anne DUELL  Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS		Name		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Ms Wendy Anne DUELL		
	Shares held Class      Number Ordinary      1		Shares held Class      Number		Class      Number      Date of transfer	
> Shareholder Name Mr Mark WHITELAW  Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address				
		UK Postcode		Shares transferred by Mr Mark WHITELAW		
	Shares held Class      Number Ordinary      1		Shares held Class      Number		Class      Number      Date of transfer	

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Mrs A. HOWSE</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay Tyne And Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mrs A. HOWSE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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>&gt; Shareholder Name Mr A. HOWSE</p> <p>Address 8 Ridsdale Close Seaton Delaval Whitley Bay Tyne And Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr A. HOWSE</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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>&gt; Shareholder Name Ms A.C. MCDONALD</p> <p>Address Flat 7, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p> <p>Shares held Class Ordinary</p>	<p>Name <i>MR A.C. MCDONALD</i></p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;">Class</th> <th style="width:40%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p>Shares transferred by Ms A.C. MCDONALD</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Class</th> <th style="width:20%;">Number</th> <th style="width:60%;">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>&gt; Shareholder Name Mrs N. MOY</p> <p>Address Flat 4, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Shares transferred by Mrs N. MOY</p>		
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name Mr Neil MULLEN</p> <p>Address Flat 11, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p>		<p>Shares transferred by Mr Neil MULLEN</p>		
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class</p>	<p>Number</p>	<p>Class</p>	<p>Number</p>	<p>Date of transfer</p>
<p>&gt; Shareholder Name Mr M. PONTON</p> <p>Address Flat 3, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p>		<p>Name <i>DELAVAL PROPERTIES LTD</i></p> <p>Address <i>FLAT 3 RIDSDALE CLOSE</i> <i>SEATON DELAVAL</i> <i>WHITLEY BAY</i></p> <p>UK Postcode <i>NE25 0BS</i></p>		<p>Shares transferred by Mr M. PONTON</p>		
<p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares held Class <i>ORDINARY</i></p>	<p>Number <i>1</i></p>	<p>Class <i>ORDINARY</i></p>	<p>Number <i>1</i></p>	<p>Date of transfer <i>16/06/2000</i></p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Ms Claire REID</p> <p><b>Address</b> 9 Ridsdale Close Seaton Delaval Whitley Bay Tyne And Wear NE25 0BS</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Ms Claire REID</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															

<p>&gt; <b>Shareholder Name</b> Mr N. TURNER</p> <p><b>Address</b> Flat 1, Ridsdale Close Seaton Delaval Whitley Bay Tyne &amp; Wear NE25 0BS</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:60%;"><i>Class</i></th> <th style="width:40%;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> Mr N. TURNER</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;"><i>Class</i></th> <th style="width:20%;"><i>Number</i></th> <th style="width:60%;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____															



**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    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this 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 T H Brannen  
(Director / Secretary)

Date 29.05.2001  
*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 19/11/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 **19th November 2001** 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 MR T. H. BRANNEN

Telephone number inc code 0191 2517977

Address 220 PARK VIEW  
WHITLET BAY  
TYNE & WEAR

DX number if applicable \_\_\_\_\_

DX exchange \_\_\_\_\_

Postcode NE26 3QR