



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDROFTD

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **1-12 RIDSDALE CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **02664198**

Date of this return: **19/11/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **220 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR TERENCE HOWARD**

Surname: **BRANNEN**

Former names:

Service Address: **29 THE LINKS
WHITLEY BAY
TYNE & WEAR
NE26 1RS**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH GEORGE**

Surname: **DENNISON**

Former names:

Service Address: **7 RIDSDALE CLOSE
SEATON DELAVAL
TYNE AND WEAR
NE25 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1983**

Nationality: **BRITISH**

Occupation: **CREDIT CONTROL**

Company Director **2**

Type: **Person**

Full forename(s): **FRANK GEOFFREY**

Surname: **MOAT**

Former names:

Service Address: **4 BERKLEY AVENUE
BLAYDON
TYNE & WEAR
NE21 5NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 19/11/2009

Name: **ANN CHRISTINE VARTY**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 19/11/2009
1 DISPOSED OF IN PERIOD ON 22/07/2009**

Name: **P. BRAIDFORD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/11/2009

Name: **PAUL JOHN HARKER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/11/2009

Name: **STEPHEN IAN MCKENNA**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/11/2009

Name:

DELAVAL PROPERTIES LTD

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 19/11/2009
1 DISPOSED OF IN PERIOD ON 15/05/2009**

Name:

MICHAEL LANTY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/11/2009

Name:

MARK STEVEN ADAMS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/11/2009

Name:

KRISTOPHER JAMES ALLISON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/11/2009

Name:

DELAVAL PROPERTIES LTD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 19/11/2009

Name:

MR IAN ALLINSON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 19/11/2009**

Name: **MR MARK CHRISTOPHER MCMANUS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 19/11/2009**

Name: **MR GARETH DENNISON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 19/11/2009**

Name: **JACK RUTHERFORD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 19/11/2009**

Name: **ELZA ROEYKENS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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