



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **24 WEST AVENUE (GOSFORTH) LIMITED**

Company Number: **04264731**

Company Details

Period Ending: **03/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM JAMES
STUDHOLME CARTMELL**

Address: **24 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4ES**

Director 1 :

Name: **PAUL ANDREW**

Address: **FLAT 3 22 WEST AVENUE
GOSFORTH
NEWCASTLE
NE3 4ES**

Date of Birth:

15/06/1958

Nationality:

BRITISH

Occupation:

**EQUALITY & DIVERSITY
MANAGER**

Director 2 :

Name: **WILLIAM JAMES
STUDHOLME CARTMELL**

Address: **24 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4ES**

Date of Birth:

08/01/1977

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 3 :

Name: **DR ROBIN JAMES TAYLOR** Address: **24A WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4ES**

Date of Birth: **12/11/1977** Nationality: **BRITISH** Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2009

Name: **WILLIAM CARTMELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/08/2009

Name:

PAUL ANDREW

Address:

Shareholding 3:

0 ORDINARY Shares held as at 03/08/2009

1 DISPOSED OF IN PERIOD ON 13/02/2009

Name:

IAIN JOHNSTONE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/08/2009

Name:

ROBIN TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**