



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 24/11/2008*

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

*Company Number:* **02664198**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TERENCE HOWARD  
BRANNEN**

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

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*Director 1 :*

*Name:* **MIKE LANTY**

*Address:* **3 EAST GRANGE  
HOLYWELL  
WHITLEY BAY  
NE25 0LQ**

*Date of Birth:*

**29/12/1944**

*Nationality:*

**British**

*Occupation:*

**PROP DEVELOPER**

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*Director 2 :*

*Name:* **FRANK GEOFFREY MOAT**

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

*Date of Birth:*

**24/02/1965**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 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 19/11/2008**

*Name:* **ANN CHRISTINE VARTY**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 19/11/2008**

*Name:* **P. BRAIDFORD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 19/11/2008  
1 DISPOSED OF IN PERIOD ON 21/04/2006**

*Name:* SARAH ARMSTRONG

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:* PAUL JOHN HARKER

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:* STEPHEN IAN MCKENNA

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**DELAVAL PROPERTIES LTD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**MICHAEL LANTY**

*Address:*

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*Name:*

**LANTY**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**MARK STEVEN ADAMS**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 19/11/2008  
1 DISPOSED OF IN PERIOD ON 22/08/2007**

*Name:*

**LYNN ELIZABETH MCMANUS**

*Address:*

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*Name:*

**TERRENCE JOHN MCMANUS**

*Address:*

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*Shareholding 1:*  
*0*

**0 ORDINARY Shares held as at 19/11/2008**  
**1 DISPOSED OF IN PERIOD ON 09/05/2008**

*Name:* **A.C. MCDONALD**

*Address:*

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*Shareholding 1:*  
*1*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:* **KRISTOPHER JAMES ALLISON**

*Address:*

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*Name:* **KRISTOPHER JAMES ALLISON**

*Address:*

*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 19/11/2008**

*Name:* **DELAVAL PROPERTIES LTD**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 19/11/2008**

*Name:* **MR IAN ALLINSON**

*Address:*

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*Name:* **MRS MAUREEN ALLINSON**

*Address:*



*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 19/11/2008**

*Name:* **MR MARK CHRISTOPHER MCMANUS**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 19/11/2008**

*Name:* **MR GARETH DENNISON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (E/W)**