



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 02664198

*Date of this return:* 19/11/2015

*SIC codes:* 98000

*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 recorded as Company's registered office*

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*Company Director 1*

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

Surname: **DENNISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1983** Nationality: **BRITISH**

Occupation: **CREDIT CONTROL**

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*Company Director* 2

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

*Surname:* **MOAT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1965**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN CHRISTINE VARTY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL JOHN HARKER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DELAVAL PROPERTIES LTD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DELAVAL PROPERTIES LTD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR IAN ALLINSON

*Name:* MRS MAUREEN ALLINSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MR MARK CHRISTOPHER MCMANUS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR GARETH DENNISON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* JACK RUTHERFORD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* ELZA ROEYKENS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN DAY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN HADKISS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MR GREGG

*Name:* MRS GREGG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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