



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1-12 RIDSDALE CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 02664198

Date of this return: 19/11/2012

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: **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	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 19/11/2012 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: STEPHEN IAN MCKENNA

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

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-29
Name: MARK STEVEN ADAMS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-02-25

Name: KRISTOPHER JAMES ALLISON

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Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DELAVAL PROPERTIES LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS MAUREEN ALLINSON

Name: MR IAN ALLINSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK CHRISTOPHER MCMANUS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR GARETH DENNISON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JACK RUTHERFORD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ELZA ROEYKENS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DAY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HADKISS

Authorisation

Authenticated

This form was authorised by one of the following:

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