



Companies House

for the record

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078301 | 15

Company Name
12 RIDSDALE CLOSE
MANAGEMENT COMPANY LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares
Company Number
2664198

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Information extracted from
Companies House records on
25th October 2003

Section 1: Company details



A08 0179
COMPANIES HOUSE 01/12/03
COMPANIES HOUSE 11/11/08

Ref: 2664198/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

220 Park View
Whitley Bay
Tyne & Wear
NE26 3QR

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Terence Howard BRANNEN</p> <p>Address 29 The Links Whitley Bay Tyne & Wear NE26 1RS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Terence Howard BRANNEN ceased to be secretary (if applicable) - - / - - / - - - - -</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Alexander MCDONALD</p> <p>Address 5 Linden Terrace Whitley Bay Tyne & Wear NE26 2AA</p> <p>Date of birth 20/10/1942</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Date of birth - - / - - / - - - - -</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change - - / - - / - - - - -</p> <p>Date Alexander MCDONALD ceased to be director (if applicable) - - / - - / - - - - -</p>

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Frank Geoffrey MOAT

Address
4 Berkley Avenue
Blaydon
Tyne & Wear
NE21 5NQ

Date of birth 24/02/1965

Nationality British

Occupation Consultant

Amended details

Name

Tick this box if this address is a service
 address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Frank Geoffrey MOAT ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Mark Stephen WHITELAW

Address
17 Second Row
Linton
Morpeth
Northumberland
NE61 5SQ

Date of birth 06/01/1975

Nationality British

Occupation Assistant Accountant

Name

Tick this box if this address is a service
 address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mark Stephen WHITELAW ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 12	Number of shares issued _____
	Aggregate Nominal Value of issued shares £12.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12	Total number of shares issued _____
	Total Nominal value of shares issued £12.00	Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Mrs P. BRAIDFORD</p> <p>Address Flat 5, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p> <p>Shares held Class <i>Ordinary</i> Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Mrs P. BRAIDFORD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
<p>> Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address 10 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class <i>Ordinary</i> Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by DELAVAL PROPERTIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									
<p>Shareholder Name DELAVAL PROPERTIES LTD</p> <p>Address Flat 3, Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS</p> <p>Shares held Class <i>Ordinary</i> Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by DELAVAL PROPERTIES LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>___/___/___</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	___/___/___	_____	_____	___/___/___
Class	Number	Date of transfer									
_____	_____	___/___/___									
_____	_____	___/___/___									

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Ms Wendy Anne DUELL</p>		Name		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Ms Wendy Anne DUELL</p>		
Address		Address				
<p>Address Fiat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>						__/__/__
<p>> Shareholder Name Mr Mark WHITELAW</p>		Name		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr Mark WHITELAW</p>		
Address		Address				
<p>Address Flat 12, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>						__/__/__
<p>> Shareholder Name Mr Paul John HARKER</p>		Name		<p>Shares transferred by Mr Paul John HARKER</p>		
Address		Address				
<p>Address Fiat 11, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS</p>		UK Postcode				
<p>Shares held Class Ordinary</p>		<p>Shares held Class</p>				
<p>Number 1</p>						__/__/__

Current details		Amended details		Shares transferred		
Shareholder Name Mrs LANTY		Name _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs LANTY		
Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS		Address _____ _____ _____				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___
Shareholder Name Mr Michael LANTY		Name _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Michael LANTY		
Address Flat 2, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS		Address _____ _____ _____				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___
Shareholder Name Mr A.C. MCDONALD		Name _____ _____		Shares transferred by Mr A.C. MCDONALD		
Address Flat 7, Ridsdale Close Seaton Delaval Whitley Bay Tyne & Wear NE25 0BS		Address _____ _____ _____				
UK Postcode - - - - -		UK Postcode - - - - -				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ___/___/___ ___/___/___

Current details		Amended details		Shares transferred		
Shareholder Name Ms Ann Christine VARTY		Name _____		Shares transferred by Ms Ann Christine VARTY		
Address Flat 4 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS		Address _____ _____ _____				
		UK Postcode - - - - -				
Shares held Class <i>Number</i> Ordinary 1		Shares held Class <i>Number</i> _____ _____ _____ _____				
				Class <i>Number</i> <i>Date of transfer</i> _____ _____ ___/___/___ _____ _____ ___/___/___		

Shareholder Name Mr Peter WELSH		Name _____		Shares transferred by Mr Peter WELSH		
Address 8 Ridsdale Close Seaton Delaval Whitley Bay NE25 0BS		Address _____ _____ _____				
		UK Postcode - - - - -				
Shares held Class <i>Number</i> Ordinary 1		Shares held Class <i>Number</i> _____ _____ _____ _____				
				Class <i>Number</i> <i>Date of transfer</i> _____ _____ ___/___/___ _____ _____ ___/___/___		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *MRT H. BIRNEN*
(Director / Secretary)

Date 24.11.2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 19/11/2003 If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **19th November 2004** please give the new date here:

— / — — / — — — —

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MRT. H. BIRNEN

Telephone number inc code 0191 2517977

Address 220 PARK VIEW
WATLEY DAY
TYNE & WEAR

DX number if applicable

— — — — —

DX exchange

Postcode NE26 3QR