



*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:* **19/11/2013**

*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:* **07/12/1983**                      *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:* **24/02/1965**                      *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 19/11/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-12-06  
*Name:* STEPHEN IAN MCKENNA

*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:* DELAVAL PROPERTIES LTD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR IAN ALLINSON

*Name:* MRS MAUREEN ALLINSON

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

*Name:* MR MARK CHRISTOPHER MCMANUS

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

*Name:* MR GARETH DENNISON

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

*Name:* JACK RUTHERFORD

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

*Name:* ELZA ROEYKENS

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

*Name:* ALAN DAY

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

*Name:* JOHN HADKISS

*Shareholding 13* : 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.