



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQOLZ30Y**

*Received for filing in Electronic Format on the:* **10/09/2008**

*Company Name:* **CLEADON OLD HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **00893886**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**110 FOWLER STREET  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 1PZ**

*Register of  
Members Address:*

**COLIN LILLEY  
MANAGEMENT LTD 110  
FOWLER STREET  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 1PZ**

*Register of Debenture  
Holders Address:*

**COLIN LILLEY  
MANAGEMENT LTD 110  
FOWLER STREET  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 1PZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN GERARD KINLEN**

*Address:* **1 CLEADON OLD HALL  
CLEADON  
SUNDERLAND  
SR6 7QD**

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*Director 1 :*

*Name:* **BRENDA FOSTER**

*Address:* **8 CLEADON OLD HALL  
CLEADON  
SUNDERLAND  
SR6 7QD**

*Date of Birth:*

**29/04/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **MARTIN GERARD KINLEN**

*Address:* **1 CLEADON OLD HALL  
CLEADON  
SUNDERLAND  
SR6 7QD**

*Date of Birth:*

**03/08/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**HGV DRIVER**

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Director 3 :

Name: **DAVID LING**

Address: **FLAT 10 CLEADON OLD HALL  
SUNDERLAND  
TYNE & WEAR  
SR6 7QD**

Date of Birth: **24/08/1978**

Nationality: **BRITISH**

Occupation: **MERCHANT NAVY OFFICER**

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Director 4 :

Name: **RAILTON MOORE**

Address: **3 CLEADON OLD HALL  
SUNDERLAND  
TYNE & WEAR  
SR6 7QD**

Date of Birth: **12/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

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Director 5 :

Name: **GEOFFREY WILLIAM  
PICKERING**

Address: **FLAT NO 6 CLEADON OLD HALL  
SUNDERLAND  
TYNE & WEAR  
SR6 7QD**

Date of Birth: **22/07/1972**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIVER**  
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Director 6 :

Name: MRS AGNES SMITH

Address: 4 CLEADON OLD HALL  
SUNDERLAND  
TYNE & WEAR  
SR6 7QD

Date of Birth: 20/04/1919

Nationality: BRITISH

Occupation: HOUSEWIFE

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Director 7 :

Name: NICOLA TOPPING

Address: 5 CLEADON OLD HALL  
CLEADON VILLAGE  
SUNDERLAND  
TYNE AND WEAR  
SR6 7QD

Date of Birth: 10/05/1979

Nationality: BRITISH

Occupation: SENIOR BUSINESS ANALYST

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*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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:*

**B FOSTER**

*Address:*

**8 CLEADON OLD HALL  
SUNDERLAND  
SR6 7QD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**DAVID LING**

*Address:*

**10 CLEADON OLD HALL  
SUNDERLAND  
SR6 7QD**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 01/09/2008**

*Name:*

**G W PICKERING**

*Address:*

**7 CLEADON OLD HALL  
SUNDERLAND  
TYNE AND WEAR  
SR6 7QD**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**NICOLA TOPPING**

*Address:*

**5 CLEADON OLD HALL  
CLEADON  
SUNDERLAND  
SR6 7QD**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**M G KINLEN**

*Address:*

**1 CLEADON OLD HALL  
CLEADON  
SUNDERLAND  
SR6 7QD**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:*

**AMY GROVES**

*Address:*

**2 CLEADON OLD HALL  
SUNDERLAND TYNE & WEAR  
SR6 7QD**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **AGNES SMITH**

*Address:* **4 CLEADON OLD HALL  
SUNDERLAND TYNE & WEAR  
SR6 7QD**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **G.D. LAWRENSON**

*Address:* **9 CLEADON OLD HALL  
SUNDERLAND TYNE & WEAR  
SR6 7QD**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 01/09/2008**

*Name:* **JAMES SMITH**

*Address:* **3 CLEADON OLD HALL  
CLEADON VILLAGE  
SUNDERLAND  
SR6 7QD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2008**

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