



Companies House
— for the record —

AR01 (ef)

Annual Return



XPVCSXHZ

Received for filing in Electronic Format on the: **12/09/2011**

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

Company Number: **00893886**

Date of this return: **01/09/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **118 FOWLER STREET
SOUTH SHIELDS
TYNE AND WEAR
NE33 1PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN GERARD**

Surname: **KINLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1934** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN GERARD**

Surname: **KINLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1952** Nationality: **BRITISH**

Occupation: **HGV DRIVER**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1983** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**

Surname: **LING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MERCHANT NAVY OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **RAILTON**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1974** *Nationality:* **BRITISH**

Occupation: **COUNCIL OFFICER**

Company Director 7

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

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMMERCIAL DIVER**

Company Director 8

Type: **Person**
Full forename(s): **MRS AGNES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1919** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-01
Name: B FOSTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-01
Name: DAVID LING

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-01
Name: G W PICKERING

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-01
1 shares transferred on 2011-03-19
Name: NICOLA TOPPING

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-01
Name: M G KINLEN

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-01
Name: CHRISTOPHER PICKERING

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-01
Name: AGNES SMITH

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-01
Name: RAILTON MOORE

Shareholding 9 : 1 ORDINARY shares held as at 2011-09-01
Name: SARAH LEIGHTON

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-01
Name: MICHAEL JOHN & PATRICIA LAWRENSON

Shareholding 11 : 1 ORDINARY shares held as at 2011-09-01
Name: GLORIA LUGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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