



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAT8XNF7**

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

*Company Number:* **00893886**

*Date of this return:* **01/09/2010**

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*Company Director*    **9**

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

*Surname:*                      **TOPPING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/05/1979**                            *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR BUSINESS ANALYST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01  
*Name:* B FOSTER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* DAVID LING

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* G W PICKERING

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* NICOLA TOPPING

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* M G KINLEN

*Shareholding 6* : 1 ORDINARY shares held as at 2010-09-01  
*Name:* CHRISTOPHER PICKERING

*Shareholding 7* : 1 ORDINARY shares held as at 2010-09-01

*Name:* AGNES SMITH

*Shareholding 8* : 1 ORDINARY shares held as at 2010-09-01

*Name:* RAILTON MOORE

*Shareholding 9* : 1 ORDINARY shares held as at 2010-09-01

*Name:* SARAH LEIGHTON

*Shareholding 10* : 1 ORDINARY shares held as at 2010-09-01

*Name:* MICHAEL JOHN & PATRICIA LAWRENSON

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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.