



Companies House

for the record

Company Name

TYNEMOUTH PROPERTIES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

902104

Information extracted from
Companies House records on
3rd May 2006

363s Annual Return

- > 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.

100016/30

Section 1: Company details



Ref: 902104/06/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>James Little & Company 43 Low Stobhill Morpeth Northumberland NE61 2SG</p>	<p>Address</p> <p>NOT KNOWN</p> <p>MOVED TYNEMOUTH PROPERTIES LTD</p> <p>27 MEADOWFIELD ASHINGTON NORTHUMBERLAND UK Postcode NE63 9TR</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>27 MEADOWFIELD NORTH SEATON ASHINGTON NORTHUMBERLAND</p> <p>UK Postcode NE63 9TR</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>UK Postcode</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mandy BROWN Address 205 Addycombe Terrace Heaton Newcastle NE6 5NB	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mandy BROWN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mandy BROWN Address 205 Addycombe Terrace Heaton Newcastle NE6 5NB Date of birth 21/07/1963 Nationality British Occupation Secretary	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mandy BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Ricky Walker BROWN

205 Addycombe Terrace
Heaton
Newcastle
NE6 5NB

Date of birth 08/05/1985

Nationality British

Occupation Director

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 Ricky Walker BROWN ceased to be director (if applicable)

_____ / _____ / _____

Name

Lorraine RAE

4 Museum Wing
Callaly Castle
Alnwick
Northumberland
NE66 4TA

Date of birth 10/09/1958

Nationality British

Occupation Director

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 Lorraine RAE ceased to be director (if applicable)

— — / — — / — — — — —

Amended details

Name _____

Michael BROWN

8 Salem Street South
Hendon
Sunderland
Tyne & Wear
SB2 8EY

Nationality British

Occupation Director

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

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 Michael BROWN ceased to be director (if applicable)

11 / 11 / 11

Name

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

Raymond W BROWN

27 Meadowfield
North Seaton
Ashington
Northumberland
NE63 9TR

Date of birth 11/02/1926

Nationality British

Occupation ~~Farmer~~
M. DIRECTOR

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

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 Raymond W BROWN ceased to be director (if applicable)

11 / 11 / 11 / 11

	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 Unclassified Nominal value of each share £1.00 Number of shares issued 300 Aggregate Nominal Value of issued shares £300.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 300 Total Nominal value of shares issued £300.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/09/2002
 A full list of members is required with this annual return

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MANDY BROWN</u> Address <u>205 ADDYCOMBE TERRACE</u> <u>HEATON</u> <u>NEWCASTLE</u> UK Postcode <u>NE6 5NB</u>	50 £ 1 10 £ 1		31/10/99 21/8/04
Name <u>RILKY WALKER BROWN</u> Address <u>205 ADDYCOMBE TERRACE</u> <u>HEATON</u> <u>NEWCASTLE</u> UK Postcode <u>NE6 5NB</u>	50 £ 1 10 £ 1		31/10/99 21/8/04
Name <u>MICHAEL BROWN</u> Address <u>22 MARION ST</u> <u>HENDON</u> <u>SUNDERLAND.</u> UK Postcode <u> </u>	50 £ 1 10 £ 1		31/10/99 21/8/04
Name <u>LORRAINE BROWN</u> Address <u>4 MUSKAM WING</u> <u>CALLALY CASTLE ALNWICK</u> <u>NORTHUMBRIA</u> UK Postcode <u>NE66 4TA</u>	50 £ 1 10 £ 1		31/10/99 21/8/04

902104

SHAREHOLDERS DETAILS.

SHARES CURRENTLY
HELD

DATE ISSUED.

1/ RAYMOND W. BROWN 27 MEADOWFIELD NORTH SEATON ASHINGTON NE 63 9TR	50	£1.00	29.3.1967
	10	£1.00	21.8.04
2/ MANDY BROWN 205 ADDYCOMBE TCE HEATON NEWCASTLE NE 6 STY	50	£1.00	31.10.1999
	10	£1.00	21.8.04
3/ RICKY WALKER BROWN 205 ADDYCOMBE TCE HEATON NEWCASTLE NE 6 STY	50	£1.00	31.10.1999
	10	£1.00	21.8.04
4/ MICHAEL BROWN 22 MARION STREET HENDOON SUNDERLAND	50	£1.00	31.10.1999
	10	£1.00	21.8.04
5/ LORRAINE RAE 4 MUSEUM WING CALLALY CASTLE WHITTINGHAM NORTHUMBERLAND NE66 4TF	50	£1.00	31.10.1999
	10	£1.00	21.8.04

REGISTERED OFFICE :-

MR. R. W. BROWN
27 MEADOWFIELD
NORTH SEATON
ASHINGTON
NE63 9TR.TEL:- 01670
816088

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____		
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 £30.

Signature

(Director / Secretary)

Date

5 / 5 / 06

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 10/9/2005
- 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 **10th September 2006** 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

R W BROWN

Telephone number inc code

01670 816088

Address

27 MEADOWFIELD

ASHINGTON

NORTHUMBRIA

DX number if applicable

DX exchange

Postcode

NE 6 3 9 TR