



Companies House
— for the record —

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Annual Return



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Company Name: **TYNEMOUTH PROPERTIES LIMITED**

Company Number: **00902104**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PETER WELDON &
CO 87 STATION ROAD
ASHINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE63 8RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY BROWN**

Address: **48 THE VILLAGE
CHRISTON BANK
ALNWICK
NORTHUMBERLAND
NE66 3EY**

Director 1 :

Name: **MANDY BROWN**

Address: **48 THE VILLAGE
CHRISTON BANK
ALNWICK
NORTHUMBERLAND
NE66 3EY**

Date of Birth: **21/07/1963** *Nationality:* **British**

Occupation: **SECRETARY**

Director 2 :

Name: **MICHAEL BROWN**

Address: **8 SALEM STREET SOUTH
HENDON
SUNDERLAND
TYNE & WEAR
SR2 8EY**

Date of Birth: **28/07/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR RAYMOND W BROWN** *Address:* **27 MEADOWFIELD
NORTH SEATON
ASHINGTON
NORTHUMBERLAND
NE63 9TR**

Date of Birth: **11/02/1926** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **RICKY WALKER BROWN** *Address:* **48 THE VILLAGE
CHRISTON BANK
ALNWICK
NORTHUMBERLAND
NE66 3EY**

Date of Birth: **08/05/1985** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **LORRAINE RAE** *Address:* **22 FRONT STREET
BAMBURGH
NORTHUMBERLAND
UNITED KINGDOM
NE69 7BW**

Date of Birth: **10/09/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 10/09/2008

Name: **LORRAINE RAE**
Address: **22 FRONT STREET**
BAMBURGH
NORTHUMBERLAND
UNITED KINGDOM
NE69 7BW

Shareholding 2:

60 ORDINARY Shares held as at 10/09/2008

Name: **RICKY WALKER BROWN**
Address: **48 THE VILLAGE**
CHRISTON BANK
ALNWICK
NORTHUMBERLAND
NE66 3EY

Shareholding 3:

60 ORDINARY Shares held as at 10/09/2008

Name: **M. BROWN**

Address: **48 THE VILLAGE
CHRISTON BANK
ALNWICK
NORTHUMBERLAND
NE66 3EY**

Shareholding 4:

60 ORDINARY Shares held as at 10/09/2008

Name: **MICHAEL BROWN**

Address: **8 SALEM STREET SOUTH
HENDON
SUNDERLAND
SR2 8EY**

Shareholding 5:

60 ORDINARY Shares held as at 10/09/2008

Name: **RAYMOND W BROWN**

Address: **27 MEADOWFIELD
ASHINGTON
NORTHUMBERLAND
NE63 9TR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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