



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/09/2011**

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*Company Name:* **TYNEMOUTH PROPERTIES LIMITED**

*Company Number:* **00902104**

*Date of this return:* **10/09/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O PETER WELDON & CO 87 STATION ROAD  
ASHINGTON  
NORTHUMBERLAND  
UNITED KINGDOM  
NE63 8RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MANDY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **9 ROCK VILLAGE  
ROCK  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 3SD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MANDY**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **9 ROCK VILLAGE  
ROCK  
ALNWICK  
NORTHUMBERLAND  
NE66 3SD**

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

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

*Occupation:*    **SECRETARY**

*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

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

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

*Date of Birth:* **28/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RICKY WALKER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **9 ROCK VILLAGE  
ROCK  
ALNWICK  
NORTHUMBERLAND  
NE66 3SD**

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

*Date of Birth:*    **08/05/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **RAE**

*Former names:*

*Service Address:* **DUKESFIELD MANOR BAMBURGH  
BAMBURGH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE69 7AG**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

**ONE ORDINARY SHARE CARRIES ONE VOTING RIGHT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : 80 ORDINARY shares held as at 2011-09-10  
*Name:* LORRAINE RAE

*Shareholding 2* : 60 ORDINARY shares held as at 2011-09-10  
*Name:* RICKY WALKER BROWN

*Shareholding 3* : 80 ORDINARY shares held as at 2011-09-10  
*Name:* M. BROWN

*Shareholding 4* : 80 ORDINARY shares held as at 2011-09-10  
*Name:* MICHAEL BROWN

*Shareholding 5* : 0 ORDINARY shares held as at 2011-09-10  
60 shares transferred on 2011-09-01  
*Name:* RAYMOND W BROWN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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