



Companies House
— for the record —

AR01 (ef)

Annual Return



XXTVXP15

Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **TYNEMOUTH PROPERTIES LIMITED**

Company Number: **00902104**

Date of this return: **10/09/2010**

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 ***I***

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): **MR RAYMOND W**

Surname: **BROWN**

Former names:

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

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

Date of Birth: **11/02/1926** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

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 **5**

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

Surname: **RAE**

Former names:

Service Address: **22 FRONT STREET
BAMBURGH
NORTHUMBERLAND
UNITED KINGDOM
NE69 7BW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE CARRIES ONE VOTING RIGHT.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 : 60 ORDINARY shares held as at 2010-09-10
Name: LORRAINE RAE

Shareholding 2 : 60 ORDINARY shares held as at 2010-09-10
Name: RICKY WALKER BROWN

Shareholding 3 : 60 ORDINARY shares held as at 2010-09-10
Name: M. BROWN

Shareholding 4 : 60 ORDINARY shares held as at 2010-09-10
Name: MICHAEL BROWN

Shareholding 5 : 60 ORDINARY shares held as at 2010-09-10
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.