



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYNEMOUTH PROPERTIES LIMITED**

Company Number: **00902104**

Date of this return: **10/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **22 FRONT STREET
BAMBURGH
NORTHUMBERLAND
NE69 7BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JAMES LITTLE & CO
LEASIDE WHITTINGHAM
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 4UP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WYNNE**

Surname: **RAE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **4 PERCY TERRACE
SUNDERLAND
ENGLAND
SR2 8SE**

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

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

Company Director 2

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **215 ADDYCOMBE TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE6 5TY**

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

Date of Birth: **08/05/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LORRAINE**

Surname: **RAE**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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 10/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **LORRAINE RAE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **RICKY WALKER BROWN**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **MANDY BROWN**

Shareholding 4 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL 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.