



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11-13, WOODSIDE MANAGEMENT COMPANY LIMITED**

Company Number: **01313612**

Date of this return: **03/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12C WOODSIDE
ASHBROOKE
SUNDERLAND
TYNE AND WEAR
SR2 7ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON TRACEY**

Surname: **POTTINGER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRANMER**

Former names:

Service Address: **13D WOODSIDE
ASHBROOKE
SUNDERLAND
TYNE & WEAR
SR2 7ET**

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

Date of Birth: **06/05/1966** Nationality: **BRITISH**
Occupation: **NHS**

Company Director **2**

Type: **Person**

Full forename(s): **MARIA**

Surname: **DUKE**

Former names:

Service Address: **11B WOODSIDE
SUNDERLAND
TYNE & WEAR
SR2 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **CAFE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **KELL**

Former names:

Service Address: **12C WOODSIDE
ASHBROOKE
SUNDERLAND
TYNE & WEAR
SR2 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	C	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	D	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : 1 D shares held as at the date of this return
Name: MARIA DUKE

Shareholding 2 : 1 D shares held as at the date of this return
Name: ROSEANNA LYWOOD

Shareholding 3 : 1 C shares held as at the date of this return
Name: WILLIAM BARKER

Shareholding 4 : 1 D shares held as at the date of this return
Name: KIRSTY FARRAGE

Shareholding 5 : 1 B shares held as at the date of this return
Name: ALISON HALL

Shareholding 6 : 0 D shares held as at the date of this return
Name: GARY CRANMER

Shareholding 7 : 1 D shares held as at the date of this return
Name: ALISON HALL

Shareholding 8 : 1 D shares held as at the date of this return
Name: ALISON POTTINGER

Shareholding 9 : 1 A shares held as at the date of this return
Name: DAWN MITCHENSON

Shareholding 10 : 1 D shares held as at the date of this return
Name: DORREN HUGGINS

Shareholding 11 : 1 C shares held as at the date of this return
Name: JONATHAN SHURBEN

Shareholding 12 : 1 B shares held as at the date of this return
Name: JANE MULLANEY

Shareholding 13 : 1 B shares held as at the date of this return
Name: SIMON WOOD

Shareholding 14 : 1 C shares held as at the date of this return
Name: CHRISTOPHER ERRINGTON

Shareholding 15 : 1 C shares held as at the date of this return
Name: MIRIAM BLUNT

Shareholding 16 : 1 D shares held as at the date of this return
Name: ANDREW FORSYTH

Shareholding 17 : 1 A shares held as at the date of this return
Name: MICHAEL TAYLOR

Shareholding 18 : 1 D shares held as at the date of this return
Name: CHRISTOPHER ERRINGTON

Shareholding 19 : 1 D shares held as at the date of this return
Name: JANE MULLANEY

Shareholding 20 : 1 D shares held as at the date of this return
Name: DAWN MITCHENSON

Shareholding 21 : 1 D shares held as at the date of this return
Name: ANDREA GIBSON

Shareholding 22 : 1 A shares held as at the date of this return
Name: RICHARD FARRAGE

Shareholding 23 : 1 B shares held as at the date of this return
Name: ALISON TRACEY POTTINGER

Shareholding 24 : 1 D shares held as at the date of this return
Name: JONATHAN SHURBEN

Shareholding 25 : 1 D shares held as at the date of this return
Name: GARY CRANMER

Shareholding 26 : 1 D shares held as at the date of this return
Name: WILLIAM BARKER

Shareholding 27 : 1 C shares held as at the date of this return
Name: CHRISTOPHER BROWN

Shareholding 28 : 1 D shares held as at the date of this return
Name: MICHAEL TAYLOR

Shareholding 29 : 1 C shares held as at the date of this return
Name: FRED HUGGINS

Shareholding 30 : 1 C shares held as at the date of this return
Name: ANDREW FORSYTH

Shareholding 31 : 1 A shares held as at the date of this return
Name: MARIA DUKE

Authorisation

Authenticated

This form was authorised by one of the following:

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