



Companies House

AR01 (ef)

Annual Return



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Company Name: **TYNE-WEAR FINANCE LIMITED**

Company Number: **01396635**

Date of this return: **28/12/2013**

SIC codes: **77110**

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

Situation of Registered Office: **RICHMOND STREET
SHEEP FOLDS IND EST
SUNDERLAND
TYNE & WEAR
SR5 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MORVEN SHERIDAN**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS STEPHEN**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1933** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PATRICK GERARD**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR PAUL ANTHONY CARMEL**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 328 |
| | | <i>Aggregate nominal value</i> | 328 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARE CAPITAL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 328 |
| | | <i>Total aggregate nominal value</i> | 328 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PATRICK GERARD CRONIN |
| <i>Shareholding 2</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PAUL A.C. CRONIN |
| <i>Shareholding 3</i> | : 246 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | EDWARD THOMPSON (INTERNATIONAL) LTD |
| <i>Shareholding 4</i> | : 42 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | FRANCIS STEPHEN CRONIN |
| <i>Shareholding 5</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | PHILIP JOHN CRONIN |
| <i>Shareholding 6</i> | : 10 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | STEPHEN MICHAEL CRONIN |

Authorisation

Authenticated

This form was authorised by one of the following:

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