



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEWCASTLE ARTS CENTRE LIMITED**

Company Number: **01571593**

Date of this return: **17/10/2012**

SIC codes: **47789**

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

Situation of Registered Office: **67 WESTGATE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **BURNS**

Former names:

Service Address: **15 NORTHFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3UL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAGAN**

Surname: **TILLEY**

Former names:

Service Address: **12 TUDOR DRIVE
TANFIELD
COUNTY DURHAM
ENGLAND
DH9 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **TILLEY**

Former names:

Service Address: **6 CLARENCE CRESCENT
WHITLEY BAY
TYNE & WEAR
NE26 2DZ**

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

Date of Birth: **05/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	197
		<i>Aggregate nominal value</i>	197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	197
		<i>Total aggregate nominal value</i>	197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **147 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN TILLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAY TILLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAGAN TILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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