

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

1944568 6 SESMOND GARDENS LIMITED

Date of this return

The information in this return is made up to

Month

Month

Day

19800

11 10/10/9/12 10 10 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

12, 6 JESMOND GARDENS JESMOND NEWCASTLE

12 5 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

RM

A16

10/08

14/10/2009

**COMPANIES HOUSE** 

\*AZ6OXDDQ\*

18/09/2009

**COMPANIES HOUSE** 

PG2 11/09/2009

**COMPANIES HOUSE** 

189

462

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

DX 33050 Cardiff

For companies registered in Scotland

(NON - TRADING

Page 1

Register of members If the register of members is not kept at the	AT REGISTERED OFFICE
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town	N/A
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee w share capital	rithout
Private company limited by shares exen section 30 Private company limited by guarantee e under section 30	
Private unlimited company with share ca	apital
Private unlimited company without share	e capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/T	itle   MR
this area to provide details of joint secretaries).	e(s) PAUL MARTIN
†† Tick the box if the Surna	A M C
address shown is a service address for the beneficiary of a Address	HI FLAT 2 6 JESMOND GARDENS
Confidentiality Order granted under section	JESMOND
723B of the Companies Act 1985. Otherwise, give your usual Post to	allicated and tal-16
residential address. In the case of a corporation	T. 16 + 16AD
or Scottish firm, give the registered or principal office address.	
If a partnership, give the names and addresses of Coun	
the partners or the name of the partnership and office address	

abetical order	Details of new directors must be notified on form 288a
e *Style/Title	MR
	Day Month Year
Date of birth	1017/1018/11 19 16 13
Forename(s)	DAVID MARK
Surname	yraham
Address ††	FAT 5, 6 SEMOND GONS
	JESMOND
Post town	NEWLASTLE ON TYNE
County/Region	TYNE + WEAR
UK Postcode	NEZL. ZINL
Country	UK
Nationality	BRITISH
	INVESTOR /
abetical order	Details of new directors must be notified on form 288a
ie *Style/Title	Mes
	Day Month Year
Date of birth	0210411971
Date of birth Forename(s)	02,04,1971 ANDREA LUCY
	LO [21] O [41] [9 [7] LANDREA LUCY MARBURN
Forename(s)	HARBURN FLAT 4, 6 SESMOND GDNS
Forename(s) Surname	MARBURN
Forename(s) Surname	HARBURN FLAT 4, 6 SESMOND GDNS
Forename(s) Surname Address ††	HARBURN FLAT 4, 6 SESMOND GONS TEMOND NEWWASTLE ON TYNE
Forename(s)  Surname  Address ††  Post town	HARBURN FLAT 4, 6 JESMOND GONS JESMOND NEWWASTLE ON TYNE TYNE + WEAR
Forename(s) Surname Address †† Post town County/Region	HARBURN  FLAT 4, 6 SESMOND GONS  JEMOND  NEWWASTLE ON TYNE  TINE + WEAR  IN E 12 L. 12 IN L
Forename(s) Surname Address †† Post town County/Region UK Postcode	HARBURN  FLAT 4, 6 SESMOND GONS  JEMOND  NEWWASTLE ON TYNE  TINE + WEAR  IN E 12 L. 12 IN L
Forename(s) Surname Address †† Post town County/Region UK Postcode Country	HARBURN  FLAT 4, 6 SESMOND GONS  TEMOND  NEWLASTIE ON TYNE  TYNE + WEAR  IN [E 12 [ 2 [ 3 [ N [   UK  BRITISH
	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality ness occupation

Directors Please list the directors in alphabetical order * Voluntary details		ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	ROBERT
†† Tick the box if the		Surname	JARVIS
address shown is a service address for th beneficiary of a	19	Address ††	
Confidentiality Order granted under section	, L	:	JESMOND
723B of the Companie Act 1985. Otherwise, give your usual		Post town	NEWLASTLE ON TYNE
residential address. In	, c	ounty/Region	TINE + WEAR
corporation or Scottis firm, give the register or principal office	sh	UK Postcode	NE 2 . 25 N
address.		Country	UK
		Nationality	BRITISH
	Busines	s occupation	PROBATION OFFICER
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	Mes
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
director that is a corporation or a	Name	*Style/Title  Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	•	Day Month Year  O 9, O 9, I 9 4 8
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth	Day Month Year  O [9, [0 [9, [1 [9 [4 [8 [4 [8 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the		Date of birth Forename(s)	Day Month Year  O 19, O 19, I 19 14 18  HELEN  MCARDLE
director that is a corporation or a Scottish firm, the name is the corporate or firm name	16	Date of birth Forename(s) Surname	Day Month Year  O 19, O 19, I 19 14 18  HELEN  MCARDLE
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	ie	Date of birth Forename(s) Surname	Day Month Year  O [9, [0 [9, [1 [9 [4 [8 ]  HELEN  MCARDLE  FLAT 3, 6 SEMOND RDNS
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	ne C	Date of birth Forename(s) Surname Address ††	Day Month Year  O [9, [0 [9, [1 [9 [4 [8 ]  HELEN  MCARDLE  FLAT 3, 6 JEMOND RDNS  JEMOND  NEWCASTLE ON TYNE
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere.	ne Co	Date of birth Forename(s) Surname Address †† Post town	Day Month Year  O [9, [0 [9, [1 [9 [4 [8 ]  HELEN  MCARDLE  FLAT 3, 6 JEMOND RIDNS  JEMOND  NEWASTLE ON TYNE  WENT TYNE TWEAR
director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	ne Co	Date of birth Forename(s) Surname Address †† Post town ounty/Region	Day Month Year  O [9,0 9,1 9 4 8  HELEN  MCARDLE  FLAT 3, 6 JEMOND RDNS  JEMOND  NEWASTLE ON TYNE  WE TYNE TWEAK  NE [2] [2] [N]
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	ne Co	Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	Day Month Year  O [9, [0 [9, [] 9 [4 [8]  HELEN  MCARDLE  FLAT 3, 6 JEMOND EDNS  JEMOND  NEWLASTLE ON TYNE  NEWLASTLE ON TYNE  NE [2 [. [2] J N []  UK  OOLUGELA
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	nes C	Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country	Day Month Year  O [9, [0] [9, [1] [9] [4] [8]  HELEN  MCARDLE  FLAT 3, 6 JEMOND RIDNS  JEMOND  NEWLASTLE ON TYNE  NEWLASTLE ON TYNE  NE [2] [2] [N]  UK  ODICILLA
director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	nes C	Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year  O [9, [0 [9, [] [9 [4 [8]  HELEN  MCARDLE  FLAT 3, 6 JEMOND RIDMS  JEMOND  NEWCASTLE ON TYNE  WE TYNE TWEAR  NE[2 [. [2]J [N]  UK  BRITISH

Directors Please list the directors in alphabetical order * Voluntary details		tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the corporate or firm name		Date of birth	Day Month Year   0   6 / 1   0   1   9   4   5
		Forename(s)	WALTER SHANKS
·		Surname	RIBBLE
†† Tick the box if the address shown is a service address for ti		Address ††	FLAT 6. 6 TEMOND EDMS
beneficiary of a Confidentiality Order granted under section		]	JEMOND
723B of the Compani Act 1985. Otherwise,		Post town	MEMASTLE ON TIME
give your usual residential address. I the case of a	n c	County/Region	LTINE +WEAR
corporation or Scottle firm, give the register or principal office		UK Postcode	NE 21 25 NL
address.		Country	UK
		Nationality	BRITISM
	Busine	ss occupation	DIRECTOR
Directors Please list the directors Voluntary details	s in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	13 13,10 13,119 14 16
		Forename(s)	PAUL MARTIN
†† Tick the box if the		Surname	WILLIAMS
address shown is a service address for to beneficiary of a	he	Address ††	FLAT 2, 6 SETUND GONS
Confidentiality Order granted under section	n L	_	JELLOUD
723B of the Compani Act 1985. Otherwise, give your usual		Post town	NEMASTICE ON TIME
residential address. I the case of a		County/Region	TIME +WEAR
corporation or Scotti firm, give the register or principal office		UK Postcode	NE 21. 1215 NL
address.		Country	UK
		Nationality	BRITISH
	Busine	ss occupation	RETIRES

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINART	<u>6</u>	\$6.00	
			16.00	
	Totals	6	16.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conjubility company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trac complete Schedule A	ded public companies, <b>pl</b> e A	ease	
	→ For traded public com Schedute B	npanies, <b>please complet</b> e	•	
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	fam NW	~	Date 10/09 2009	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		3 continuation sheets	2 3a + 3b (2) > Schodur A (1)	
You do not have to give any contact		LIAMS	~ 2000m y (1)	
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	2. ALTHORS			
form. The contact information that you give will be visible to searchers of the	I ST ALBANS.	HERTS AL	1 3PW	
public record.	DX number	DX exchange		
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company r	ıumber
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Company name in full

(Please use a continuation sheet if required)

6 JESMOND GARDENS LIMITED

Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

> You must provide a "full list" of all company shareholders on:

The company's first annual return following incorporation

Every third annual return after a full list has been provided
 List the company shareholders in alphabetical order or provide an index

> List joint shareholders consecutively

## Do not give shareholder address information

	Class and number		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount stock held		Date of registration of transfer		
DAVID URAHAM	ORD (1)	NA			
Name AMDREA HARBURN	000 (1)	٧/ <i>ل</i>			
Name RUBERT JARVIS	000 (1)	020 (1)	3-11-08		
Name HELEN MCARDLE	OP (1)	NIA	·		
Name WALTER RIDDLE	ORD (1)	NA			
Name PAVL WILLIAMS	ORD (1)	NA			
Name					
Name					
Name					