

000438/30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

1944568

Company name in full

6 SESMOND GARDENS LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

1 0 / 0 9 / 2 0 0 9

### 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.

Day

Month

Year

/ / / / /

### 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

FLAT 2, 6 SESMOND GARDENS

SESMOND

NEWCASTLE ON TYNE

NE 2 2 5 N

### Principal business activities

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

9800

RESIDENTS PROPERTY MANAGEMENT  
(NON-TRADING)

WEDNESDAY



\*RWW02E32\*

RM 14/10/2009 227  
COMPANIES HOUSE

\*AZ6OXDDQ\*  
A16 18/09/2009 189  
COMPANIES HOUSE

PC2 11/09/2009 462  
COMPANIES HOUSE

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 or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

10/08

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**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

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

N/A

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MR

Forename(s)

PAUL MARTIN

Surname

WILLIAMS

Address ††

FLAT 2, 6 JESMOND GARDENS  
JESMOND

Post town

NEWCASTLE ON TYNE

County/Region

TYNE & WEAR

UK Postcode

NE 2 2 2 J N L /

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day Month Year

Date of birth

07/08/1963

Forename(s)

DAVID MARK

Surname

GRAHAM

Address ††

FLAT 5, 6 JESMOND RDNS

☐

JESMOND

Post town

NEWCASTLE ON TYNE

County/Region

TYNE + WEAR

UK Postcode

NE21 2JN

Country

UK

Nationality

BRITISH

Business occupation

INVESTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MRS

Day Month Year

Date of birth

02/04/1971

Forename(s)

ANDREA LUCY

Surname

HARBURN

Address ††

FLAT 4, 6 JESMOND RDNS

☐

JESMOND

Post town

NEWCASTLE ON TYNE

County/Region

TYNE + WEAR

UK Postcode

NE21 2JN

Country

UK

Nationality

BRITISH

Business occupation

MARKETING MANAGER ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

06/04/1949

Forename(s)

ROBERT

Surname

JARVIS

Address ††

FLAT 1, 6 JESMOND RDNS

JESMOND

Post town

NEWCASTLE ON TYNE

County/Region

TYNE + WEAR

UK Postcode

NE2 2JN

Country

UK

Nationality

BRITISH

Business occupation

PROBATION OFFICER

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

Mrs

Day

Month

Year

Date of birth

09/09/1948

Forename(s)

HELEN

Surname

MCARDLE

Address ††

FLAT 3, 6 JESMOND RDNS

JESMOND

Post town

NEWCASTLE ON TYNE

County/Region

~~UK~~ TYNE + WEAR

UK Postcode

NE2 2JN

Country

UK

Nationality

BRITISH

Business occupation

BUSINESS PERSON ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

06/10/1945

Forename(s)

WALTER SHANKS

Surname

RIDDLE

Address ††

FLAT 6, 6 JERMOND RDNS  
JERMOND

Post town

NEWCASTLE ON TYNE

County/Region

TYNE &amp; WEAR

UK Postcode

NE2 2JN

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

22/05/1946

Forename(s)

PAUL MARTIN

Surname

WILLIAMS

Address ††

FLAT 2, 6 JERMOND RDNS  
JERMOND

Post town

NEWCASTLE ON TYNE

County/Region

TYNE &amp; WEAR

UK Postcode

NE2 2JN

Country

UK

Nationality

BRITISH

Business occupation

RETIRED ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**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)

ORDINARY

6

£6.00

Totals

6

£6.00

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*Paul Williams*

Date

10/09/2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

3a + 3b (2)  
Schedule A (1)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PAUL WILLIAMS

2, ALTHORP RD

ST ALBANS, HERTS AL1 3PW

DX number

DX exchange

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

(Please use a continuation sheet if required)

Company number  
Company name in full

1944568  
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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name DAVID GRAMM	ORD (1)	N/A	
Name ANDREA HARBURN	ORD (1)	N/A	
Name ROBERT JARVIS	ORD (1)	ORD (1)	3-11-08
Name HELEN MCARDLE	ORD (1)	N/A	
Name WALTER RIDDLE	ORD (1)	N/A	
Name PAUL WILLIAMS	ORD (1)	N/A	
Name /			
Name /			
Name /			