



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCBT1184**

*Received for filing in Electronic Format on the:* **08/07/2008**

*Company Name:* **TEESSIDE DEVELOPMENT COMPANY LIMITED**

*Company Number:* **02725904**

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### *Company Details*

*Period Ending:* **24/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ENGLISH  
PARTNERSHIPS  
CENTRAL BUSINESS  
EXCHANGE  
414-428 MIDSUMMER  
BOULEVARD  
CENTRAL MILTON  
KEYNES  
MK9 2EA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JUDITH MARY PHILOMENA  
ROBERTS**

*Address:* **36 PICKWICK ROAD  
LONDON  
SE21 7JW**

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### *Director 1 :*

*Name:* **MR MILES VENTRESS  
ANDERSON**

*Address:* **11 COLE CRESCENT  
AUGHTON  
ORMSKIRK  
LANCASHIRE  
L39 5AJ**

*Date of Birth:* **09/08/1953**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **GLENN WILLIAM SUTTON**

*Address:* **12 CHIPPING ROAD  
BOLTON  
LANCASHIRE  
BL1 5UR**

*Date of Birth:* **17/07/1945**      *Nationality:* **BRITISH**      *Occupation:* **HEAD OF ASSET TRANSFER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 24/06/2008**

*Name:* **COMMISSION FOR THE NEW TOWNS**  
*Address:* **CENTRAL BUSINESS EXCHANGE 414-428 MIDSUMMER  
BOULEVARD MILTON KEYNES  
MK9 2EA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2008**

*Authenticated:* **Yes (E/W)**