



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDOWN (WHITLEY BAY) MANAGEMENT LIMITED**

Company Number: **02773020**

Date of this return: **11/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BSCM
METROPOLITAN HOUSE LONGRIGG
SWALWELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE16 3AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **BOADEN**

Former names:

Service Address: **6 NORTHUMBERLAND COURT
CASTLEFIELDS
PRUDHOE
NORTHUMBERLAND
NE42 5FN**

Company Director **1**

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

Surname: **BOADEN**

Former names:

Service Address: **6 NORTHUMBERLAND COURT
CASTLEFIELDS
PRUDHOE
NORTHUMBERLAND
NE42 5FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	74
		<i>Total aggregate nominal value</i>	74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **38 ORDINARY shares held as at the date of this return**
Name: **PARAMOUT HOMES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE BETON**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **HOME HOUSING ASSOCIATION LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A D NORVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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