



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* **14 GRANVILLE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02792537**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14 GRANVILLE GARDENS  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1HL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARBARA ELAINE  
HARRINGTON**

*Address:* **14 GRANVILLE GARDENS  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1HL**

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*Director 1 :*

*Name:* **CHRISTINE LYNN CARR**

*Address:* **22 WENTWORTH COURT  
DARRAS HALL  
PONTELAND  
TYNE & WEAR  
NE20 9PR**

*Date of Birth:* **13/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 2 :*

*Name:* **ALISON MELDRUM**

*Address:* **THE OLD METHODIST CHAPEL  
JUBILEE AVENUE EIGHTON BANKS  
GATESHEAD  
TYNE & WEAR  
NE9 7HL**

*Date of Birth:* **10/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **PODIPTRIST**

## 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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 22/02/2009**

*Name:* **BARBARA ELAINE HARRINGTON**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 22/02/2009**

*Name:* **CHRISTINE LYNN CARR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 22/02/2009**

*Name:*

**ALISON MELDRUM**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

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