



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIGH DENE PROPERTY MANAGEMENT COMPANY (NO. 2) LIMITED**

Company Number: **02840997**

Date of this return: **25/07/2013**

SIC codes: **68320**
99999

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

Situation of Registered Office: **C/O KINGSTON PROPERTY SERVICES
CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4032016**

Company Director ***1***

Type: **Person**
Full forename(s): **PROFESSOR TERRENCE JOHN**

Surname: **DOWLING**

Former names:

Service Address: **12 JESMOND PARK EAST
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE7 7BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1946** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<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 ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L HARENAPE NO1**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRENCE JOHN DOWLING NO2**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LEON BROOKS NO3**

Name: **GILLIAN ANN BROOKS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S W HOLDON NO4**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LIMITED BOURGOGNES NO5**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NUALA O'NEILL NO6

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR S W BOWES NO7

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR W A COATES NO8

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HENRIETTA MARGARET PATTERSON NO9

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PAULA A FIELDING NO10

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAUL A GIBSON NO11

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS A PURI NO12

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR P GRAY NO13

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR J WRIGHT NO14

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PAUL THOMAS RYAN EASTOUGH NO15

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: FRANCESCA LUCIA ANGELUCCI NO16

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR G H HOLMES NO17

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SUENG LEE LEE NO18

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MORAG MACDONALD NO19

Authorisation

Authenticated

This form was authorised by one of the following:

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