



Companies House

**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:* **25/07/2014**

*SIC codes:* **68320**  
**99999**

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

*Situation of Registered Office:* **CHEVIOT HOUSE BEAMINSTER WAY EAST**  
**NEWCASTLE UPON TYNE**  
**ENGLAND**  
**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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ISSUED SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 S C BELK 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:* **GILLIAN ANN BROOKS**

*Name:* **DAVID LEON BROOKS NO3**

*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.