



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEBBURN VILLAGE (PHASES 5 AND 6) FLATS MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **02932120**

*Date of this return:* **24/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered  
Office:* **220 PARK VIEW  
WHITLEY BAY  
TYNE & WEAR  
NE26 3QR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TERENCE HOWARD**

Surname: **BRANNEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE HOWARD**

Surname: **BRANNEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1946** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN ALEXANDER WORTHINGTON**

*Surname:* **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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:* **KEITH JAMES WIGGLE**

*Name:* **SHONA ELIZABETH THOMSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN RIPPON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J M D DEVELOPMENTS LTD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIENNE MERCER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C S ASSOCIATES LTD**

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

*Name:* CRAIG JOHN MALLIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CYNICKLEE LTD

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-15  
*Name:* CATHERINE HUGHES, DECEASED

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA LLOYD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEO DAVID JOHN VADIVILLE LOVEDAY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS ANDREA LOUISE HILL

*Name:* MR MICHAEL ANTHONY HILL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR IAN COOK

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR VICTORIA NESBITT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS EILEEN LOUISE ATKINSON

*Name:* MR GORDON SCOTT

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DONALD ANDREW SHORT

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEPHEN ERIC JONES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS NICOLA LOUISE BARNETT

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* INNOVATIVE (INVESTMENT)PROPERTY LIMITED

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MS JANE BEAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS CLAIRE MARIE FARNDALE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MR PAUL STEPHEN HOCKINGS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS BIJOLI DEYPURKAYTHE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* ERIC BRISTOWE

*Name:* JUDITH STAIN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* LINDA ASTON

*Name:* ALAN ASHTON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHARINE JANE DONATHY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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