



Companies House

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: **24/05/2016**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SHAUN**

Surname: **BRANNEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1977** Nationality: **BRITISH**
Occupation: **ESTATES MANAGER**

Company Director 2

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: ****/07/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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: **SHONA ELIZABETH THOMSON**

Name: **KEITH JAMES WIGGLE**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-01
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 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA LLOYD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: LEO DAVID JOHN VADIVILLE LOVEDAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL ANTHONY HILL

Name: MRS ANDREA LOUISE HILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR IAN COOK

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR GORDON SCOTT

Name: MISS EILEEN LOUISE ATKINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR DONALD ANDREW SHORT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN ERIC JONES

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-01
Name: MISS NICOLA LOUISE BARNETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: INNOVATIVE (INVESTMENT)PROPERTY LIMITED

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-21
Name: MS JANE BEAN

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-02
Name: MRS CLAIRE MARIE FARNDALE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL STEPHEN HOCKINGS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MISS BIJOLI DEYPURKAYTHE

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2016-03-18
Name: ERIC BRISTOWE

Name: JUDITH STAIN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ASHTON

Name: LINDA ASTON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KATHARINE JANE DONATHY

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-05-29
Name: DR MILBOURNE

Name: MRS GRIEVES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ASHTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ALAN ASHTON

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JACK NICHOL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARSDON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MULLEN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JOE ROBB

Authorisation

Authenticated

This form was authorised by one of the following:

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