



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU9V1YWQ**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **1-6 LABURNUM COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **03050543**

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### *Company Details*

*Period Ending:* **14/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**6 LABURNUM COURT  
GUIDEPOST  
CHOPPINGTON  
NORTHUMBERLAND  
ENGLAND  
NE62 5LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA BELL**

*Address:* **3 LABURNUM COURT  
GUIDEPOST  
CHOPPINGTON  
NE62 5LP**

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*Director 1 :*

*Name:* **SHEILA ELIZABETH DAVIES**    *Address:* **4 WHITTINGHAM CLOSE  
ASHINGTON  
NORTHUMBERLAND  
NE63 8XX**

*Date of Birth:* **30/12/1954**      *Nationality:* **British**      *Occupation:* **ACCOUNT MANAGER**

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*Director 2 :*

*Name:* **RICHARD FOGERTY**      *Address:* **4 LABURNUM COURT  
GUIDEPOST  
CHOPPINGTON  
NORTHUMBERLAND  
NE62 5LP**

*Date of Birth:* **26/07/1964**      *Nationality:* **British**      *Occupation:* **MANAGER COOP DAIRY**

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*Director 3 :*

*Name:*   **MARK HALL**

*Address:*   **5 LABURNUM COURT  
GUIDE POST  
NORTHUMBERLAND  
NE62 5LP**

*Date of Birth:*  
              **29/07/1967**

*Nationality:*  
              **British**

*Occupation:*  
              **SECURITY ARMY**

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*Director 4 :*

*Name:*   **KEITH DARLING**

*Address:*   **2 LABURNUM COURT  
GUIDEPOST  
NORTHUMBERLAND  
NE62 5LP**

*Date of Birth:*  
              **22/12/1975**

*Nationality:*  
              **British**

*Occupation:*  
              **ENGINEER**

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*Director 5 :*

*Name:*   **LISA BELL**

*Address:*   **3 LABURNUM COURT  
GUIDEPOST  
CHOPPINGTON  
NE62 5LP**

*Date of Birth:*  
              **19/01/1974**

*Nationality:*  
              **British**

*Occupation:*  
              **DEVELOPMENT OFFICER**

## 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>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 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 14/04/2008**

*Name:* **GARY MIDDLETON**  
*Address:* **3 LABURNUM COURT  
GUIDEPOST  
NORTHUMBERLAND  
NE62 5LP**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 14/04/2008**

*Name:* **MICHEAL JOSEPH STEEL**  
*Address:* **NO. 1, LABURNUM COURT  
GUIDEPOST CHOPPINGTON  
NORTHUMBERLAND  
NE62 5LP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:* **SHIELA ELIZABETH DAVIES**  
*Address:* **NO 6 LABURNUM COURT  
GUIDEPOST CHOPPINGTON  
NORTHUMBERLAND  
NE62 5LP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:* **WILLIAM ARMSTRONG**  
*Address:* **4 LABURNUM COURT  
GUIDEPOST  
NORTHUMBERLAND  
NE62 5LP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:* **MARK HALL**  
*Address:* **5 LABURNUM COURT  
GUIDEPOST  
NORTHUMBERLAND  
NE62 5LP**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/04/2008**

*Name:*

**KEITH DARLING**

*Address:*

**2 LABURNUM COURT  
GUIDEPOST  
NORTHUMBERLAND  
NE62 5LP**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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