



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03050543**

Date of this return: **06/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **6 LABURNUM COURT
GUIDEPOST
CHOPPINGTON
NORTHUMBERLAND
ENGLAND
NE62 5LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **DARLING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **SHEILA ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **4 WHITTINGHAM CLOSE
ASHINGTON
NORTHUMBERLAND
NE63 8XX**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SECURITY ARMY**

Company Director **4**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MIDDLETON**

Former names:

Service Address: **3 LABURNUM COURT
GUIDEPOST
CHOPPINGTON
NORTHUMBERLAND
ENGLAND
NE62 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**

Occupation: **FOOTBALL DEVELOPMENT
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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: GARY MIDDLETON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL JOSEPH STEEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHIELA ELIZABETH DAVIES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ARMSTRONG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK HALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: KEITH DARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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