



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/12/2013**

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

*Company Number:* **03050543**

*Date of this return:* **05/12/2013**

*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):*        **MRS SHEILA ELIZABETH**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **1 ULGHAM GRANGE FARM COTTAGES  
ULGHAM  
MORPETH  
NORTHUMBERLAND  
NE61 3AU**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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:* 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.