Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2014**

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Company Name:	**1-6 LABURNUM COURT MANAGEMENT COMPANY LIMITED**
Company Number:	**03050543**
Date of this return:	**03/12/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 LABURNUM COURT GUIDEPOST CHOPPINGTON NORTHUMBERLAND 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)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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.