



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2011**

Company Name: **111 OSBORNE ROAD FLATS MANAGEMENT COMPANY LIMITED**

Company Number: **03072167**

Date of this return: **23/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 HEATHFIELD PLACE
LOW FELL
GATESHEAD
TYNE & WEAR
NE9 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **APPLEBY**

Former names:

Service Address: **11 HEATHFIELD PLACE
LOW FELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5AS**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **APPLEBY**

Former names:

Service Address: **111A OSBORNE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2TA**

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

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-23
Name: B P HARVEY

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-23
Name: I KURDI

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-23
Name: MARK CHAPMAN

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-23
Name: C.J. APPLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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