



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO2NT5**

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

*Company Number:* **03072167**

*Date of this return:* **23/06/2015**

*SIC codes:* **98000**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **APPLEBY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## 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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 23/06/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-07-31**

*Name:* **I KURDI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**MARK CHAPMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**C.J. APPLEBY**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**IAN GRAHAM**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
**ADAM SERFONTEIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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