



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODLANDS COURT RESIDENTS ASSOCIATION (THROCKLEY)
LIMITED**

Company Number: **03161817**

Date of this return: **20/02/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **6 HILL HOUSE ROAD
THROCKLEY
NEWCASTLE UPON TYNE
NE15 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **HALLIWELL**

Former names:

Service Address: **6 HILL HOUSE ROAD
THROCKLEY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 9JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MS. JENNIFER**

Surname: **BARTON**

Former names:

Service Address: **5 WOODLANDS COURT
THROCKLEY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1981** *Nationality:* **BRITISH**

Occupation: **LEARNING MENTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. WILLIAM**

Surname: **WELSH**

Former names:

Service Address: **12 WOODLANDS COURT
THROCKLEY
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1963**

Nationality: **BRITISH**

Occupation: **HOMECARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE AT ANNUAL GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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: **J BARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K. G. MURPHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J GLENDINNING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J A HALLIWELL**

Name: **A HALLIWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **H FOSTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: K A SCRIMSHAW

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: P E DALE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D HUNTER-WEILD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D G BULLOCK

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-05-30
Name: L SHAW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: H R WOODRUFFE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: E WHITFIELD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D WOODS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J KENDALL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: E MCGRATH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: F B PICKARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: W WELSH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P JOLLY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: E ROBSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: K MCLEAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MJ DICKSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: P MCCUE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: G MURRAY

Name: M GRESTY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P MCDONOUGH

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SO HUMPHREYS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY ANNE VALE

Shareholding 27 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-08-29
Name: RONALD ARMSTRONG

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: P NILSEN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: E J BERTRAM

Name: A C FRENCH

Name: D I FRENCH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARIA L GIULIANI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW OGLE

Name: ELIZABETH ANNE WEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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