



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT7RKRRQ**

*Company Name:* **AGINCOURT (11-19) HEBBURN LIMITED**

*Company Number:* **03163703**

*Date of this return:* **15/02/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **233 HIGH STREET  
GATESHEAD  
TYNE & WEAR  
NE8 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JUNE**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address:* **30 ROTHBURY GARDENS  
GATESHEAD  
TYNE & WEAR  
NE11 0AT**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **GORDON**

*Surname:*                **CRAIG**

*Former names:*

*Service Address:*        **18 AGINCOURT  
HEBBURN  
TYNE & WEAR  
NE31 1AN**

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

*Date of Birth:*    **20/12/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 15 SHARES</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>120</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*

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15  
*Name:* LOUISA RICHARDSON

*Shareholding 2* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15  
*Name:* JOHN STONEY

*Shareholding 3* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15  
*Name:* WILLIAM WALDOCK

*Name:* NICOLA WALDOCK

*Shareholding 4* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15  
*Name:* J MCNULTY

*Shareholding 5* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15  
*Name:* C POPAY

*Shareholding 6* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15

*Name:* G CRAIG

*Shareholding 7* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15

*Name:* P NEWMAN

*Shareholding 8* : 1 ORDINARY 15 SHARES shares held as at 2011-02-15

*Name:* G LATTA

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### *Authorisation*

*Authenticated*

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

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