

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

21/06/2012

Company Name:

10 PRIORS TERRACE MANAGEMENT COMPANY LIMITED

Company Number:

03214371

Date of this return:

19/06/2012

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

220 PARK VIEW WHITLEY BAY TYNE&WEAR **NE26 3QR**

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR TERENCE HOWARD
Surname:	BRANNEN
Former names:	
Service Address:	29 THE LINKS WHITLEY BAY TYNE & WEAR NE26 1RS
Company Director	1
Type: Full forename(s):	Person MS GLENIS
Surname:	BEAVEN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 15/07/1955 Occupation: RETIRED	Nationality: BRITISH

Company Director	2		
Type:	Person		
Full forename(s):	MISS CAROLE		
Surname:	DUFF		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Usually Resident: ENGLAND			
Date of Birth: 18/07/1963	Nationality: BRITISH		
Occupation: NURSE	11 monune,		

Company Director Type: Full forename(s):	3 Person LESLEY			
Surname:	DUNKLEY			
Former names:				
Service Address:	10B PRIORS TERRACE TYNEMOUTH TYNE & WEAR NE30 4BE			
Country/State Usually Resident: ENGLAND				
Date of Birth: 30/10/1962 Occupation: LANDLADY	Nationality: BRITISH			

Company Director	4
Type: Full forename(s):	Person MR BENJAMIN INGRAM
Surname:	DURES
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 15/01/1962 Occupation: N/A	Nationality: BRITISH
Company Director	5
Type: Full forename(s):	Person MR CHRISTOPHER WILLIAM
Surname:	MAGSON
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 06/03/1949 Occupation: ARCHITEC	Nationality: BRITISH CTURAL DESIGNER

Company Director 6

Type: Person Full forename(s): PAUL

Surname: SANDERSON REID

Former names:

Service Address: 10C PRIORS TERRACE

NORTH SHIELDS TYNE & WEAR

NE30 4BE

Country/State Usually Resident: ENGLAND

Date of Birth: 15/04/1960 Nationality: BRITISH

Occupation: LAND MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	7 7
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	7	
		Total aggregate nominal value	7	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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: LESLEY DUNKLEY

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

Name: PAUL SANDERSON-READ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: GLENIS BEAVEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY DUNKLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: CAROLE MARIA DUFF

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

Name: BENJAMIN DURES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN MAGSON

Name: CHRISTOPHER MAGSON

Authorisation

Authenticated

This form was authorised by one of the following:

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