



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 PRIORS TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **03214371**

Date of this return: **19/06/2016**

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: **Person**
Full forename(s): **MR TERENCE HOWARD**

Surname: **BRANNEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS GLENIS**

Surname: **BEAVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **CURRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CAROLE**

Surname: **DUFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **4**

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

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **LANDLADY**

Company Director **5**

Type: **Person**
Full forename(s): **MR BENJAMIN INGRAM**

Surname: **DURES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **6**

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **OGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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: **GLENIS BEAVEN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE MARIA DUFF**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DURES**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-24
Name: **SUSAN MAGSON**

Name: **CHRISTOPHER MAGSON**

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

Name: SUSAN CURRIE

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

Name: GORDON OGLE

Name: JANICE OGLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NOFISA OOSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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