



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **115 OSBORNE ROAD LIMITED**

*Company Number:* **03331805**

*Date of this return:* **12/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **115 OSBORNE ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 2TA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MALCOLM ROBERTSON**

*Surname:*                **CROUDACE**

*Former names:*

*Service Address:*        **FLAT 1 1 TANKERVILLE TERRACE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SARAH LOUISE**

*Surname:*                         **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **SALES REPRESENTATIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW PHILIP**

*Surname:*                           **HETHERINGTON**

*Former names:*

*Service Address:*                **19 RECTORY GREEN  
WEST BOLDON  
EAST BOLDON  
TYNE & WEAR  
NE36 0QD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/05/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **115A OSBORNE ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2TA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**FULL VOTING RIGHTS OF 1 VOTE PER SHARE; RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS; ON WINDING UP OR OTHER RETURN OF CAPITAL HOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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:* **MALCOLM ROBERTSON CROUDACE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE HENDERSON**

*Name:* **ALAN GILLIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PHILIP HETHERINGTON**

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

## *Authorisation*

*Authenticated*

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

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