Companies House

AR01 (ef)

Annual Return

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Company Name:	**115 OSBORNE ROAD LIMITED**
Company Number:	**03331805**
Date of this return:	**12/03/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**115 OSBORNE ROAD NEWCASTLE UPON TYNE NE2 2TA**

Officers of the company

Company Director 1

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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: **ALAN GILLIE**

Name: **SARAH LOUISE HENDERSON**

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.