



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XY9Q5BY8**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **DRURIDGE ESTATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03358175**

---

### *Company Details*

*Period Ending:* **13/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 FARM COURT,  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND  
NE61 5EG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY JOHN PHILLIPS**

*Address:* **5 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND  
NE61 5EG**

---

*Director 1 :*

*Name:* **JOHN KENNEDY**

*Address:* **8 FARM COURT DRURIDGE BAY  
MORPETH  
MORPETH  
NORTHUMBERLAND  
NE61 5EG**

*Date of Birth:* **17/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **WAREHOUSEMAN**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**JOHN SMILLIE**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**JOHN KENNETH MINTO**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**SARAH HODGSON**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**TREVOR LEDGER**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**ANDREW. LAVERICK**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**ANDREW TAYLOR**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**D.A. PATCHETT**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**A. PHILLIPS**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**CAMPBELL BOLTON-WILSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (E/W)**