



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFXYP1

Received for filing in Electronic Format on the: **15/07/2010**

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

Company Number: **03358175**

Date of this return: **13/07/2010**

SIC codes: **7032**

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

Situation of Registered Office: **C/O D J LAVERICK
THE STABLE HOUSE 1 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **LAVERICK**
Former names:
Service Address: **39 HOBGATE**
 YORK
 YO24 4HG

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**
Surname: **LAVERICK**
Former names:
Service Address: **39 HOBGATE**
 YORK
 NORTH YORKSHIRE
 ENGLAND
 YO24 4HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1945** *Nationality:* **BRITISH**
Occupation: **TRIBUNAL JUDGE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1956**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/07/2010

Name: **JOHN SMILLIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/07/2010

Name: **ANDREW TAYLOR**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/07/2010

Name: **SARAH HODGSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/07/2010

Name: **TREVOR LEDGER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 13/07/2010

Name: **ANDREW. LAVERICK**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 13/07/2010

Name: **ANDREW TAYLOR**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/07/2010

Name: **D.A. PATCHETT**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 13/07/2010

Name: **A. PHILLIPS**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 13/07/2010

Name: **CAMPBELL BOLTON-WILSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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