



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CUDUUR

Company Name: **QUAYSIDE (NEWCASTLE-UPON-TYNE) MANAGEMENT COMPANY
NO.2 LIMITED**

Company Number: **03398787**

Date of this return: **04/07/2013**

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): **ELIZABETH**

Surname: **BATTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1949** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **PENNYCUICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR THOMAS JOHN**

Surname: **THORNHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1955** *Nationality:* **BRITISH**

Occupation: **SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	250
<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>	25
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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: **ALISON JANE SAUNDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BEDI**

Name: **ARUN K BEDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J S GRIEVESON**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR T THORNHILL**

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

Name: PAUL FRANCIS DURHAM

Name: PAULINE ANN DURHAM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID PENNYCUICK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RAJESH KUMAR BEDI

Name: MRS BEDI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR W J DAVISON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MYLVAGANAM JEYAKANTHAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY J PARKIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA SMITHSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY GREENWELL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SHELAGH TURNBULL

Name: JOHN EDWARD TURNBULL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR S LEE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: GREG APPEGARTH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN SINCLAIR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S P GORMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE PATTINSON

Name: KEITH PATTINSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: T JEFFREY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: PETER MCMAHON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER JONATHAN WHALE

Name: OLIVER JAMES WHALE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MR W J BATTY

Name: MRS E BATTY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH WYLIE

Name: EDWARD PERCY WYLIE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY PETER DOUBELL

Name: FIZA RASHID-DOUBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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