



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **137 OSBORNE ROAD MANAGEMENT LIMITED**

Company Number: **03501589**

Date of this return: **23/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O SCOTT DAWSON
FLAT 1 137 OSBORNE ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE2 2TB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SCOTT**

Surname: **DAWSON**

Former names:

Service Address: **137 OSBORNE ROAD
JESMOND
NEWCASTLE
TYNE & WEAR
NE2 2TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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: **FERGAL HARKIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT DAWSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JL NOMINEES ONE LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA OVERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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