



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCGPHUK

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

Company Number: **03501589**

Date of this return: **29/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **26 HAWTHORN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JOHN MUNRO**

Surname: **FORREST**

Former names:

Service Address: **26 HAWTHORN ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4DE**

Company Director **1**

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 29/01/2010 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 29/01/2010

Name: **JOHN WAYMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/01/2010

Name:

LYNNE FIONA FORREST

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/01/2010

Name:

SCOTT DAWSON

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/01/2010

Name:

JL NOMINEES ONE LTD

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/01/2010

Name: **SARA OVERTON**

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.