



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21RUZVM**

*Company Name:* **CANTERBURY WAY (FELLGATE) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03503330**

*Date of this return:* **03/02/2013**

*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:* **29 THE LINKS  
WHITLEY BAY  
TYNE & WEAR  
NE26 1RS**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MR PAUL**

*Surname:*                **DEVLIN**

*Former names:*

*Service Address:*        **40 AYLESFORD MEWS  
SUNDERLAND  
ENGLAND  
SR2 9HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1985**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TEAM MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **MURPHY**

*Former names:*

*Service Address:*                **10 CANTERBURY WAY  
JARROW  
TYNE & WEAR  
UNITED KINGDOM  
NE32 4TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **STOREMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALD**

*Surname:*                           **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>16</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>16</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>NONE</b>                   |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>16</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>16</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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:* **K.J. CLARKE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR GLENN EDWARD OCCULSTONE**

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

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-25**  
*Name:* **S.M. FAWCETT**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INNOVATIVE INVESTMENTS PROPERTY LIMITED**

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DIANE TURNER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. PETTERSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* S.W. SWANN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PAUL DEVLIN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CHRISTOPHER JOHN MURPHY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS ANNE ELIZABETH HOLLIDAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE DAWSON

*Name:* ADRIAN DAWSON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ELIZABETH BURNS

*Name:* PETER ANTHONY TWEDDLE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD PERCY WOODWARD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* KRYSTIAN MEREK HAJNE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MADDISON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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