



Companies House
— for the record —

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Annual Return



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Company Name: **50/52/54 WOODBURN DRIVE (W/BAY) MANAGEMENT LIMITED**

Company Number: **03506109**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ROSE
CARDWELL**

Address: **50 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Director 1 :

Name: **MARGARET ROSE
CARDWELL**

Address: **50 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Date of Birth: **01/10/1941** *Nationality:* **BRITISH** *Occupation:* **PROCESS OPERATOR**

Director 2 :

Name: **MARY LAMBERT**

Address: **52 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Date of Birth: **30/03/1926** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **MARK WILLIAM SCOULLER** Address: **54 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Date of Birth: **25/03/1972** Nationality: **BRITISH**

Occupation: **PROCESS OPERATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **MARGARET ROSE CARDWELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name:

MARK WILLIAM SCOULLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2009

Name:

MARY LAMBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/02/2009**

Authenticated: **Yes (E/W)**