



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPMNTRHW

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

Company Number: **03506109**

Date of this return: **06/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **50 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **CARDWELL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET ROSE**

Surname: **CARDWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **LAMBERT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **SCOULLER**

Former names:

Service Address: **54 WOODBURN DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 3HY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PROCESS OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE HOLDERS HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06
Name: MARGARET ROSE CARDWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-06
Name: MARK WILLIAM SCOULLER

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-06
Name: MARY LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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