



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/04/2008**

Company Name: **OSBORNE HOUSE (JESMOND) MANAGEMENT LIMITED**

Company Number: **03746433**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**APARTMENT C 8
OSBORNE VILLAS
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1JU**

*Register of
Members Address:*

AT RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RHYS YOUNGER**

Address: **APARTMENT C 8 OSBORNE VILLAS
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1JU**

Director 1 :

Name: **VALERIE DAVIES**

Address: **APARTMENT D 8 OSBORNE VILLAS
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1JU**

Date of Birth:

26/03/1942

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **RHYS YOUNGER**

Address: **APARTMENT C 8 OSBORNE VILLAS
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1JU**

Date of Birth:

31/05/1950

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: **DR IAN RANNIE**

Address: **APARTMENT G 8 OSBORNE VILLAS
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1JU**

Date of Birth:

29/10/1915

Nationality:

BRITISH

Occupation:

RETIRED

Director 4 :

Name: **EWEN GRIFFITHS**

Address: **14 SANDHURST AVENUE
WITHINGTON
MANCHESTER
LANCASHIRE
M20 1ED**

Date of Birth:

29/08/1977

Nationality:

BRITISH

Occupation:

HOSPITAL DOCTOR

Director 5 :

Name: **IAN WATSON**

Address: **GRENADA 19 RECTORY ROAD,
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 1XP**

Date of Birth:

29/07/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008

Name: **RICHARD JOHN MACALISTER**
Address: **24 BRANDLING PARK**
JESMOND
NEWCASTLE UPON TYNE
NE2 4RR

Name: **JANE ASHLEY MACALISTER**
Address: **24 BRANDLING PARK**
JESMOND
NEWCASTLE UPON TYNE
NE2 4RR

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2008

Name:

EUAN GRIFFITHS

Address:

**FLAT B 8 OSBORNE VILLAS JESMOND
NEWCASTLE UPON TYNE
NE2 1JU**

Shareholding 3:

1 ORDINARY Shares held as at 05/04/2008

Name:

IAN WATSON

Address:

**FLAT E 8 OSBORNE VILLAS JESMOND
NEWCASTLE UPON TYNE
NE2 1JU**

Shareholding 4:

1 ORDINARY Shares held as at 05/04/2008

Name:

VALERIE DAVIES

Address:

**FLAT D 8 OSBORNE VILLAS JESMOND
NEWCASTLE UPON TYNE
NE2 1JU**

Shareholding 5:

1 ORDINARY Shares held as at 05/04/2008

Name:

IAN RANNIE

Address:

**FLAT G 8 OSBORNE VILLAS JESMOND
NEWCASTLE UPON TYNE
NE2 1JU**

Shareholding 6:

1 ORDINARY Shares held as at 05/04/2008

Name:

PAUL MOORE

Address:

**36 BRAMHALL DRIVE
WASHINGTON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE38 9DB**

Shareholding 7:

1 ORDINARY Shares held as at 05/04/2008

Name:

RHYS YOUNGER

Address:

**FLAT C 8 OSBORNE VILLAS JESMOND
NEWCASTLE UPON TYNE
NE2 1JU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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