



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 ROCKCLIFFE GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **03859772**

*Date of this return:* **15/10/2011**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 1  
5 ROCKCLIFFE GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 2NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NAOMI WILLIS**

*Surname:* **GAZZARD**

*Former names:*

*Service Address:* **FLAT 1 BURNSIDE HOUSE  
5 ROCKCLIFFE GARDENS  
WHITLEY BAY  
NE26 2NL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS NAOMI WILLIS**

*Surname:*                            **GAZZARD**

*Former names:*

*Service Address:*                **FLAT 1 BURNSIDE HOUSE  
5 ROCKCLIFFE GARDENS  
WHITLEY BAY  
NE26 2NL**

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

*Date of Birth:*    **16/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL WORK**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR. ALAN**

*Surname:*                **GRIER**

*Former names:*

*Service Address:*        **47 HILLCREST  
MONKSEATON  
WHITLEY BAY  
TYNE & WEAR  
NE25 9AF**

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

*Date of Birth:*    **30/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **COURT USHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS. JOSEPHINE**

*Surname:*                **GRIER**

*Former names:*

*Service Address:*        **47 HILLCREST  
MONKSEATON  
WHITLEY BAY  
TYNE & WEAR  
NE25 9AF**

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

*Date of Birth:*    **14/12/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR. DARREN**

*Surname:*                **KENNAIR**

*Former names:*

*Service Address:*        **FLAT 4 BURNSIDE HOUSE  
5 ROCKCLIFFE GARDENS  
WHITLEY BAY TYNE AND WEAR  
NE26 2NL**

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

*Date of Birth:*    **21/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORK**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR. LUIS**

*Surname:*                **MARTIN DE JUAN**

*Former names:*

*Service Address:*        **BURNSIDE HOUSE FLAT 2  
5 ROCKCLIFFE GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 2NL**

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

*Date of Birth:*    **18/04/1976**                      *Nationality:*    **SPANIARD**

*Occupation:*    **PROCESS ENGINEER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MS MARIA JOSE**

*Surname:*                **RODRIGUEZ ASTUDILLO**

*Former names:*

*Service Address:*        **BURNSIDE HOUSE FLAT 2  
5 ROCKCLIFFE GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 2NL**

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

*Date of Birth:*    **02/12/1976**

*Nationality:*    **SPANIARD**

*Occupation:*    **LECTURER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE SIMILAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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:* **DARREN KENNAIR**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAOMI WILLIS GAZZARD**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM GRIER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUIS MARTIN DE JUAN**

## *Authorisation*

*Authenticated*

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

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