



Companies House
— for the record —

AR01 (ef)

Annual Return



XPTRIEBD

Received for filing in Electronic Format on the: **22/10/2009**

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

Company Number: **03859772**

Date of this return: **15/10/2009**

SIC codes: **7032**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	6
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES HAVE SIMILAR RIGHTS**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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 15/10/2009

Name: **DARREN KENNAIR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/10/2009

Name:

RICHARD WAGGOTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/10/2009

Name:

NAOMI WILLIS GAZZARD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/10/2009

Name:

JAMES LESLIE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/10/2009

Name:

ADAM GRIER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/10/2009

Name:

LUIS MARTIN DE JUAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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