



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: **15/10/2010**

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): **MS NAOMI WILLIS**

Surname: **GAZZARD**

Former names:

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

Company Director ***I***

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>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 15/10/2010 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 2010-10-15
Name: DARREN KENNAIR

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-15
Name: RICHARD WAGGOTT

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-15
Name: NAOMI WILLIS GAZZARD

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-15
Name: JAMES LESLIE

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-15
Name: ADAM GRIER

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-15
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.