Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2014**

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Company Name:	**5 ROCKCLIFFE GARDENS MANAGEMENT COMPANY LIMITED**
Company Number:	**03859772**
Date of this return:	**15/10/2014**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BURNSIDE HOUSE 2B** **SHAFTOE CRESCENT** **HEXHAM** **NORTHUMBERLAND** **NE46 3DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. NAOMI WILLIS**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. NAOMI WILLIS**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

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. 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 5

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**

Company Director *6*

Type: **Person**

Full forename(s): **MR KEN**

Surname: **SCHOCH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE SIMILAR RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: **KEN SCHOCH**

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 BLACKBURN**

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.