



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2015**

**X4JXP089**

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

*Company Number:* **03859772**

*Date of this return:* **15/10/2015**

*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*

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## *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: **UNITED KINGDOM**

Date of Birth: **\*\*/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:* **\*\*/01/1948** *Nationality:* **BRITISH**

*Occupation:* **COURT USHER**

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:*    **\*\*/04/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MS JANE**

*Surname:*                **PLEDGER**

*Former names:*

*Service Address:*        **BURNSIDE HOUSE, FLAT 3 5 ROCKCLIFFE GARDENS**  
                                 **WHITLEY BAY**  
                                 **TYNE AND WEAR**  
                                 **ENGLAND**  
                                 **NE26 2NL**

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

*Date of Birth:*   **\*\*/09/1974**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## 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 15/10/2015 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.