



Companies House
— for the record —

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Annual Return



XVB213LU

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Company Name: **BRANDLING DEVELOPMENTS LIMITED**

Company Number: **04675613**

Company Details

Period Ending: **24/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**KEEL ROW 7 THE
WATERMARK
METRO RIVERSIDE
GATESHEAD
TYNE & WEAR
NE11 9SZ**

*Register of
Members Address:*

**FENHOLME HOUSE
CADEHILL ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARGARET CHARNOCK**
NEAL

Address: **FENHOLME HOUSE CADEHILL ROAD**
STOCKSFIELD
NORTHUMBERLAND
NE43 7PB

Director 1 :

Name: **MRS MELANIE MARY**
DOUGLAS

Address: **CRAG HOUSE WALL**
HEXHAM
NORTHUMBERLAND
NE46 4HA

Date of Birth: **03/09/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **SALLY JANE ELPHICK**

Address: **11 WESTFIELD GROVE**
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4YA

Date of Birth: **01/06/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Director 3 :

Name: **CHARLES GIRARDAU
LAIDLAW**

Address: **7 EASTERN WAY
DARRAS HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9PE**

Date of Birth:
03/04/1954

Nationality:
BRITISH

Occupation:
SURVEYOR

Director 4 :

Name: **CYRIL ALLEN LAMBERT**

Address: **5 ARGYLE STREET
TYNEMOUTH
TYNE & WEAR
NE30 4EX**

Date of Birth:
10/06/1945

Nationality:
BRITISH

Occupation:
SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP25000
<i>TOTALS</i>		
	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 24/02/2008

Name:

MELANIE MARY DOUGLAS

Address:

**CRAG HOUSE FALLOWFIELD WALL
NORTHUMBERLAND
NE46 4HA**

Shareholding 2:

5000 ORDINARY Shares held as at 24/02/2008

Name:

RICHARD JONATHAN NEAL

Address:

**FENHOLME HOUSE CADE HILL ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7PB**

Shareholding 3:

5000 ORDINARY Shares held as at 24/02/2008

Name:

CHARLES GIRALDAU LAIDLAW

Address:

**7 EASTERN WAY
DARRASHALL PONTELAND
NEWCASTLE UPON TYNE
NE20 9PE**

Shareholding 4:

5000 ORDINARY Shares held as at 24/02/2008

Name:

CYRIL ALLEN LAMBERT

Address:

**5 ARGYLE STREET
TYNEMOUTH
TYNE AND WEAR
NE30 4EY**

Shareholding 5:

5000 ORDINARY Shares held as at 24/02/2008

Name:

SALLY JANE ELPHICK

Address:

**11 WESTFIELD GROVE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4YA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**