



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **24 PERCY GARDENS TYNEMOUTH LIMITED**

Company Number: **04683274**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24A PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **THE REVD TIMOTHY CAMERON DUFF** *Address:* **24A PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4HQ**

Director 1 :

Name: **JANICE LYNN BRADY** *Address:* **24B PERCY GARDENS
TYNEMOUTH
TYNE & WEAR
NE30 4HQ**

Date of Birth: **22/05/1952** *Nationality:* **British** *Occupation:* **SCHOOL LIBRARIAN**

Director 2 :

Name: **PATRICIA DUFF** *Address:* **24A PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4HQ**

Date of Birth: **15/01/1943** *Nationality:* **British** *Occupation:* **RETIRED**

Director 3 :

Name: **DR. CLIVE PAUL STRINGER** Address: **24D PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4HQ**

Date of Birth: **19/10/1961** Nationality: **British** Occupation: **DIRECTOR OF
REGULATORY AFFAIRS**

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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/03/2009
1 DISPOSED OF IN PERIOD ON 03/10/2008

Name: **PAUL WILLIAM CHALLEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name:

JANICE LYNN BRADY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/03/2009

Name:

TIMOTHY CAMERON DUFF

Address:

Name:

PATRICIA DUFF

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/03/2009

Name:

CLIVE PAUL STRINGER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/03/2009

Name:

WILLIAM JAMES WILLIAMS

Address:

Name:

FLORENCE WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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