



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04683274**

Date of this return: **02/03/2012**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24A PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TIMOTHY CAMERON**

Surname: **DUFF**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE LYNN**

Surname: **BRADY**

Former names:

Service Address: **24B PERCY GARDENS
TYNEMOUTH
TYNE & WEAR
NE30 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **DUFF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **DR. CLIVE PAUL**

Surname: **STRINGER**

Former names:

Service Address: **24D PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF REGULATORY
AFFAIRS**

Company Director 4

Type: **Person**
Full forename(s): **MRS FLORENCE**

Surname: **WILLIAMS**

Former names:

Service Address: **24C PERCY GARDENS
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE30 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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: **JANICE LYNN BRADY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CAMERON DUFF**

Name: **PATRICIA DUFF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE PAUL STRINGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FLORENCE WILLIAMS**

Name: **WILLIAM JAMES WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.