



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DJYWO**

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

*Company Number:* **04683274**

*Date of this return:* **02/03/2014**

*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**

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*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):* **MS FIONA HILARY**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **SMELTING SYKE SMELTING SYKE  
HEXHAM  
NORTHUMBERLAND  
GREAT BRITAIN  
NE46 1SU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **LANDOWNER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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:* 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-05  
*Name:* FLORENCE WILLIAMS

*Name:* WILLIAM JAMES WILLIAMS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* FIONA STEPHENSON

*Name:* CHRISTOPHER HEDGE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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