



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5DUJIS

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

*Company Number:* **04683274**

*Date of this return:* **02/03/2010**

*SIC codes:* **9800**

*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):* **THE REVD 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:* **1952-05-22** *Nationality:* **BRITISH**

*Occupation:* **SCHOOL LIBRARIAN**

*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:*   **1943-01-15**

*Nationality:*   **BRITISH**

*Occupation:*   **RETIRED**

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*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:*   **1961-10-19**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR OF REGULATORY  
AFFAIRS**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **FLORENCE**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **24C PERCY GARDENS  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 4HQ**

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

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

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## 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>
<i>Prescribed particulars</i>	<b>AS PRESCRIBED BY THE COMPANY'S ARTICLES OF ASSOCIATION</b>		

## 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 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **JANICE LYNN BRADY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **TIMOTHY CAMERON DUFF**

*Address:*

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*Name:* **PATRICIA DUFF**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **CLIVE PAUL STRINGER**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **WILLIAM JAMES WILLIAMS**

*Address:*

*Name:* **FLORENCE WILLIAMS**

*Address:*

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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.