



Companies House

**AR01** (ef)

**Annual Return**



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**X52CCHTF**

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

*Company Number:* **04683274**

*Date of this return:* **02/03/2016**

*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:*    **\*\*/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:* **\*\*/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*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:*    **\*\*/12/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **LANDOWNER**

*Company Director* 4

*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:* **\*\*/10/1961** *Nationality:* **BRITISH**

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

## 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 02/03/2016 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:* **FIONA STEPHENSON**

*Name:* **CHRISTOPHER HEDGE**

## *Authorisation*

*Authenticated*

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

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