



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRINDON BROADWAY MANAGEMENT COMPANY LIMITED**

Company Number: **04827948**

Date of this return: **10/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **64 BEECHWOOD GARDENS
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0DA**

Officers of the company

Company Director **1**

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

Surname: **INMAN**

Former names:

Service Address: **14 DUMBARTON CLOSE**
 SUNDERLAND
 TYNE & WEAR
 SR4 8RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **LANG**

Former names:

Service Address: **1 DUMBARTON CLOSE
SUNDERLAND
TYNE & WEAR
SR4 8RP**

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

Date of Birth: **13/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANE LOUSIE**

Surname: **WHEELER**

Former names:

Service Address: **11 BOWOOD CLOSE
SUNDERLAND
ENGLAND
SR2 0BY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/09/1980** *Nationality:* **BRITISH**

Occupation: **PARTICIPATION &
ENGAGEMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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: PARMINDER BHAMRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEE FERRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY HENDERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROZEENA INMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JOHN JAMES LANG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LISA MELLOR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MS E MITCHELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR C CONNELLY AND MISS SNOWDON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR JENNINGS AND MRS HOWE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS R BLAKE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS STILES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS MCNAMEE AND MRS PULLAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IAN PAUL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS ROWLEY

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-26
Name: NICOLA RUSSELL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER FERRY AND LAURA SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA SPARKS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JEFFREY WHEELER AND JANE LOUISE WHEELER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE WYATT

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S WHITE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: W CARR

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JASON MCNALLY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE LOUISE SCOTT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: B CUNNINGHAM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA RUSSELL

Authorisation

Authenticated

This form was authorised by one of the following:

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