



Companies House

**AR01** (ef)

**Annual Return**



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**X4H15MH6**

*Company Name:* **THE LANDINGS (RIVERSIDE) MANAGEMENT LIMITED**

*Company Number:* **04892566**

*Date of this return:* **09/09/2015**

*SIC codes:* **68320**  
**99999**

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

*Situation of Registered Office:* **CHEVIOT HOUSE BEAMINSTER WAY EAST**  
**NEWCASTLE UPON TYNE**  
**NE3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KINGSTON PROPERTY SERVICES**

*Registered or  
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4032016**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID STANLEY**

*Surname:*                            **FARHAM**

*Former names:*

*Service Address:*                **1 THE LANDINGS  
FERRY APPROACH  
SOUTH SHIELDS  
TYNE AND WEAR  
NE33 1JJ**

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

*Date of Birth:*    **25/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. JOSEPH RAINE**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **4 FERRY APPROACH  
SOUTH SHIELDS  
GREAT BRITAIN**

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

*Date of Birth:* **15/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS. BRENDA**

*Surname:*                **PRIOR**

*Former names:*

*Service Address:*        **12 FERRY APPROACH  
SOUTH SHIELDS  
TYNE AND WEAR  
UNITED KINGDOM  
NE33 1JJ**

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

*Date of Birth:*    **20/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>23</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>23</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>23</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>23</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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:* MR & MRS FARHAM, 1 THE LANDINGS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M NUNEZ, 2 THE LANDINGS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* J J MOONEY, 3 THE LANDINGS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HARRISON, 4 THE LANDINGS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CARR, 5 THE LANDINGS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS ROBERTSON, 6 THE LANDINGS

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

*Name:* M ALBON, 7 THE LANDINGS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* L GREEN, 8 THE LANDINGS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS COX, 9 THE LANDINGS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS LAWSON, 10 THE LANDINGS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WRAITH, 11 THE LANDINGS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS PRIOR, 12 THE LANDINGS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HUSSEIN, 14 THE LANDINGS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS SMITH, 15 THE LANDINGS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* N PATTISON, 16 THE LANDINGS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* D WILLIAMS, 17 THE LANDINGS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* K & R LAMB & MILLER, 18 THE LANDINGS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SHARP, 19 THE LANDINGS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J LOUTH, 20 THE LANDINGS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ROBINSON, 21 THE LANDINGS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SMITH, 22 THE LANDINGS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* M FERGUSON, 23 THE LANDINGS

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MR & MRS PANDIT, 24 THE LANDINGS

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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.