



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICTORIA MEWS (WHICKHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **04925802**

Date of this return: **08/10/2010**

SIC codes: **9800**
9999

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

Situation of Registered Office: **C/O KINGSTON PROPERTY SERVICES
CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSTON PROPERTY SERVICES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4032016**

Company Director **1**

Type: **Person**

Full forename(s): **MS MAXINE LOUISE**

Surname: **ALLAN**

Former names:

Service Address: **2 VICTORIA MEWS
WHICKHAM
TYNE & WEAR
NE16 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **GIBSON**

Former names:

Service Address: **4 VICTORIA MEWS
WHICKHAM
TYNE & WEAR
NE16 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **HEGINBOTTOM**

Former names:

Service Address: **5 VICTORIA MEWS
WHICKHAM
TYNE & WEAR
NE16 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1943**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **HUGILL**

Former names:

Service Address: **3 VICTORIA MEWS
WHICKHAM
TYNE & WEAR
NE16 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1971** *Nationality:* **BRITISH**
Occupation: **MOBILE PHONE ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK OLIVER JAMES**

Surname: **JONES**

Former names:

Service Address: **6 VICTORIA MEWS
WHICKHAM
TYNE & WEAR
NE16 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1962** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR MALCOLM MURDOCH**

Surname: **WATSON**

Former names:

Service Address: **1 VICTORIA MEWS
WHICKHAM
TYNE & WEAR
NE16 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1976** *Nationality:* **BRITISH**

Occupation: **OIL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 2010-10-08
Name: MAXINE LOUISE ALLAN (NO 2)

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-08
Name: PAUL MICHAEL HUGILL (NO 3)

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-08
Name: MARK OLIVER JONES (NO 6)

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-08
Name: MALCOLM MURDOCH WATSON (NO 1)

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-08
Name: DONALD HEGINBOTHAM (NO 5)

Shareholding 6 : 1 ORDINARY shares held as at 2010-10-08
Name: IRIS ELAINE GIBSON (NO 4)

Authorisation

Authenticated

This form was authorised by one of the following:

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