



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

X2MZF23F

Company Name: **NORTH EAST PROPERTY PARTNERSHIP LIMITED**

Company Number: **04992068**

Date of this return: **11/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **GROUND FLOOR BUILDING 7, QUEENS PARK, QUEENSWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MUCKLE LLP
TIME CENTRAL 32 GALLOWGATE
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 4BF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1959** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1953** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL IAN**

Surname: **SPRIGGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MS HELEN MARJORIE ELIZABETH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1964**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A REPRESENTATIVE OF PROXY SHALL HAVE ONE VOTE AND, ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; PROVIDE THAT IF, ON A POLL BEING TAKEN ON ANY MOTION, THE VOTES CAST IN FAVOUR OF THE MOTION EXCEED THE VOTES CAST AGAINST IT BUT THE HOLDS OF THE ISSUED A SHARES OR OF THE ISSUED B SHARES HAVE VOTED AGAINST THE MOTION, SUCH HOLDERS SHALL BE DEEMED TO HAVE BEEN ENTITLED TO, AND TO HAVE CAST COLLECTIVELY, SO MANY ADDITIONAL VOTES ARE EQUAL TO THE EXCESS WITH THE CONSEQUENCE THAT THE MOTION SHALL BE DEEMED NOT TO HAVE BEEN CARRIED.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A REPRESENTATIVE OF PROXY SHALL HAVE ONE VOTE AND, ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; PROVIDE THAT IF, ON A POLL BEING TAKEN ON ANY MOTION, THE VOTES CAST IN FAVOUR OF THE MOTION EXCEED THE VOTES CAST AGAINST IT BUT THE HOLDS OF THE ISSUED A SHARES OR OF THE ISSUED B SHARES HAVE VOTED AGAINST THE MOTION, SUCH HOLDERS SHALL BE DEEMED TO HAVE BEEN ENTITLED TO, AND TO HAVE CAST COLLECTIVELY, SO MANY ADDITIONAL VOTES ARE EQUAL TO THE EXCESS WITH THE CONSEQUENCE THAT THE MOTION SHALL BE DEEMED NOT TO HAVE BEEN CARRIED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **0 ORDINARY A shares held as at the date of this return**

500 shares transferred on 2013-05-14

Name: **HOMES AND COMMUNITIES AGENCY**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**

Name: **UK LAND ESTATES (PARTNERSHIP) LIMITED**

Shareholding 3 : **500 ORDINARY A shares held as at the date of this return**

Name: **UK LAND ESTATES (PARTNERSHIP) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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