



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OCHRE YARDS ELEVEN LIMITED**

Company Number: **05046670**

Date of this return: **17/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WB COMPANY SECRETARIES LIMITED**

Registered or principal address: **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2601074**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DARREN**

Surname: **HARRIS**

Former names:

Service Address: **12 HOLLIN LANE
TROMODE WOODS
BRADDAN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **1968-12-24** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MORAN**

Former names:

Service Address: **54 WILLBROOK HOUSE, OCHRE YARDS BLOCK
ELEVEN
WORSDELL DRIVE
GREENESFIELD
GATESHEAD
NE8 2AF**

Country/State Usually Resident: **NEWCASTLE**

Date of Birth: **1974-11-24**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	80
		<i>Total aggregate nominal value</i>	80.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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 17/02/2010

Name: **MR N AKROYD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/02/2010

Name: **PAUL ATTON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/02/2010

Name: **PHILIP S BAKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/02/2010

Name: **MR BARBER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 17/02/2010

Name: **MR A BENNETT**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 17/02/2010

Name: **PETER BULLIVANT**

Address:

Shareholding : 7

3 ORDINARY Shares held as at 17/02/2010

Name: **MICHAEL GERARD CAMERON**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 17/02/2010

Name:

COLIN CHAMBERS

Address:

Shareholding : 9

1 ORDINARY Shares held as at 17/02/2010

Name:

MR S COLLYER

Address:

Shareholding : 10

1 ORDINARY Shares held as at 17/02/2010

Name:

MARK EMMS

Address:

Shareholding : 11

1 ORDINARY Shares held as at 17/02/2010

Name: **DOMINIC FLINT**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 17/02/2010

Name: **BARRIE FOWLER**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 17/02/2010

Name: **HAZEL GARVEY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 17/02/2010

Name: **G S BHAMVER AND P K BHAMVER (SINGH)**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 17/02/2010

Name: **MR D GUERIN**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 17/02/2010

Name: **AMY HALL**

Address:

Shareholding : 17

2 ORDINARY Shares held as at 17/02/2010

Name: **LYNNE HINDMARSH**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 17/02/2010

Name: **NICOLA HODGSON**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 17/02/2010

Name: **MR J F HUTCHINGS**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 17/02/2010

Name: ANNE JAMES

Address:

Shareholding : 21

1 ORDINARY Shares held as at 17/02/2010

Name: JANICE AND STUART SINCLAIR

Address:

Shareholding : 22

1 ORDINARY Shares held as at 17/02/2010

Name: DARREN JOHNSON

Address:

Shareholding : 23

2 ORDINARY Shares held as at 17/02/2010

Name: **LYNDA JOHNSON**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 17/02/2010

Name: **S JONES**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 17/02/2010

Name: **CRAIG KAMINSKY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 17/02/2010

Name: **MR R KENYON**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS K W LEIGH**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 17/02/2010

Name: **RACHELLE LOUISE LOWES**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 17/02/2010

Name: **MR MACKINNON**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 17/02/2010

Name: **JAMES MORAN**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 17/02/2010

Name: **MR C E ANDREN AND DR SHEILA M ANDREN**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 17/02/2010

Name: **MR C SABBATINELLI, MR C ATTWELL AND MR G ATTWELL**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS A F TAYLOR**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS H P RHODES**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS K MOLYNEUX**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS M PROCTOR**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS N HENRY**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS R KARIA**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS GIBBS**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS HORN**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 17/02/2010

Name: **MR AND MRS V TUFF**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 17/02/2010

Name: **MS L A HOWARD AND MS J A HOWARD**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 17/02/2010

Name: **PETER A NEVILLE**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 17/02/2010

Name: **J NOBLETT**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 17/02/2010

Name: **MR A W OLDROYD**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 17/02/2010

Name: **JAMES SCOTT NICHOLAS OLIVER**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 17/02/2010

Name: **KEN POVEY**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 17/02/2010

Name: **REGAL CORPORATION LIMITED**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 17/02/2010

Name: **R RICHARDSON**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 17/02/2010

Name: **KRISTEN SHORT**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 17/02/2010

Name: **GURDEEP SINGH**

Address:

Shareholding : 52

1 ORDINARY Shares held as at 17/02/2010

Name: **MR S N SINGH**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 17/02/2010

Name: **XIAOHUA SONG**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 17/02/2010

Name: **MR D C SOUTHGATE**

Address:

Shareholding : 55

2 ORDINARY Shares held as at 17/02/2010

Name: **MR S TATTERSALL**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 17/02/2010

Name: **MR C THOMAS**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 17/02/2010

Name: **S A TRUTCH**

Address:

Shareholding : 58

1 ORDINARY Shares held as at 17/02/2010

Name: **NIGEL TURNER**

Address:

Shareholding : 59

15 ORDINARY Shares held as at 17/02/2010

Name: **VERITAS ONE LIMITED**

Address:

Shareholding : 60

1 ORDINARY Shares held as at 17/02/2010

Name: **MR S F WALKER**

Address:

Shareholding : 61

1 ORDINARY Shares held as at 17/02/2010

Name: **WOODROYD PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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