



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/02/2011**

Company Name: **OCHRE YARDS ELEVEN LIMITED**

Company Number: **05046670**

Date of this return: **17/02/2011**

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
ENGLAND
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
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4032016**

Company Director ***I***

Type: **Person**
Full forename(s): **DR JAMES**

Surname: **MORAN**

Former names:

Service Address: **54 WILLBROOK HOUSE
OCHRC YARDS
GATESHEAD
TYNE & WEAR
NE8 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<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>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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 2011-02-17
Name: MR N AND MRS L MORINA NO1

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-17
Name: MR I STROUD NO2

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-17
Name: MR P ATTON NO3

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-17
Name: MR P BAKER NO4

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-17
Name: MR N W AND MRS C HENRY NO5

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-17
Name: MR S JONES NO6

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-17

Name: MR S JONES NO7

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-17
Name: MR G EXTON NO8

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-17
Name: MR G EXTON NO9

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-17
Name: MS N HAIGH NO10

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-17
Name: MR G W AND MRS A K JAMES NO11

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J VESTDAM-CROWE NO 12

Shareholding 13 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J F AND MR S HUTCHINGS NO14

Shareholding 14 : 1 ORDINARY shares held as at 2011-02-17
Name: MR N AND MRS L HINDMARSH NO15

Shareholding 15 : 1 ORDINARY shares held as at 2011-02-17
Name: MR C R KAMINSKY NO16

Shareholding 16 : 1 ORDINARY shares held as at 2011-02-17
Name: MR K POVEY NO17

Shareholding 17 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M AND MRS S GAVIN NO18

Shareholding 18 : 1 ORDINARY shares held as at 2011-02-17
Name: MRS J SINCLAIR NO19

Shareholding 19 : 1 ORDINARY shares held as at 2011-02-17
Name: MR S TATTERSALL NO20

Shareholding 20 : 1 ORDINARY shares held as at 2011-02-17
Name: DR S M ANDREN NO21

Shareholding 21 : 1 ORDINARY shares held as at 2011-02-17
Name: MR H RHODES NO22

Shareholding 22 : 1 ORDINARY shares held as at 2011-02-17

Name: MR G A AND MR D G DICK NO23

Shareholding 23 : 1 ORDINARY shares held as at 2011-02-17
Name: MR K AND MRS A MOLYNEUX NO24

Shareholding 24 : 1 ORDINARY shares held as at 2011-02-17
Name: MRS E TUFF NO25

Shareholding 25 : 1 ORDINARY shares held as at 2011-02-17
Name: MR S TATTERSALL NO26

Shareholding 26 : 1 ORDINARY shares held as at 2011-02-17
Name: MR G S AND MS BHAMVAR NO 27

Shareholding 27 : 1 ORDINARY shares held as at 2011-02-17
Name: MRS M LOWES NO 28

Shareholding 28 : 1 ORDINARY shares held as at 2011-02-17
Name: MR A AND MR S MONEY AND RAC NO29

Shareholding 29 : 1 ORDINARY shares held as at 2011-02-17
Name: MR C CHAMBERS NO30

Shareholding 30 : 1 ORDINARY shares held as at 2011-02-17
Name: MR C THOMAS NO31

Shareholding 31 : 1 ORDINARY shares held as at 2011-02-17
Name: MR KULAR NO32

Shareholding 32 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M SQUIRES NO33

Shareholding 33 : 1 ORDINARY shares held as at 2011-02-17
Name: MISS K E SHORT NO34

Shareholding 34 : 1 ORDINARY shares held as at 2011-02-17
Name: S COLLYER NO 35

Shareholding 35 : 1 ORDINARY shares held as at 2011-02-17
Name: MR N AND MRS L HINDMARSH NO36

Shareholding 36 : 1 ORDINARY shares held as at 2011-02-17
Name: MS J A AND MS L A HOWARD NO37

Shareholding 37 : 1 ORDINARY shares held as at 2011-02-17

Name: MR P E SHIMMIN NO38

Shareholding 38 : 1 ORDINARY shares held as at 2011-02-17
Name: MR R AND MRS L M KENYON NO39

Shareholding 39 : 1 ORDINARY shares held as at 2011-02-17
Name: MR N P TURNER NO40

Shareholding 40 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J S OLIVER NO41

Shareholding 41 : 1 ORDINARY shares held as at 2011-02-17
Name: MR S TRUTCH NO42

Shareholding 42 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J AND MRS N STAUNTON NO43

Shareholding 43 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J AND MRS N STAUNTON NO 44

Shareholding 44 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J H BERG NO45

Shareholding 45 : 1 ORDINARY shares held as at 2011-02-17
Name: PARR COTTAGE LTD NO46

Shareholding 46 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M AND MRS J EMMS NO47

Shareholding 47 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D SOUTHGATE NO48

Shareholding 48 : 1 ORDINARY shares held as at 2011-02-17
Name: WOODROYD PROPERTIES LTD NO 49

Shareholding 49 : 1 ORDINARY shares held as at 2011-02-17
Name: MR KULAR NO50

Shareholding 50 : 1 ORDINARY shares held as at 2011-02-17
Name: MR O S AND MRS J K KHALON NO51

Shareholding 51 : 1 ORDINARY shares held as at 2011-02-17
Name: MR O S AND MRS J K KHALON NO52

Shareholding 52 : 1 ORDINARY shares held as at 2011-02-17

Name: MR R J MACKINNON NO53

Shareholding 53 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J P MORAN NO54

Shareholding 54 : 1 ORDINARY shares held as at 2011-02-17
Name: MR T SEWELL NO55

Shareholding 55 : 1 ORDINARY shares held as at 2011-02-17
Name: MR GUERIN NO56

Shareholding 56 : 1 ORDINARY shares held as at 2011-02-17
Name: MR A AND MRS HORN NO57

Shareholding 57 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M J AND MS E BURGESS AND GAVIN NO58

Shareholding 58 : 1 ORDINARY shares held as at 2011-02-17
Name: MR K AND MRS M LEIGH NO59

Shareholding 59 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LIMITED (NO.75)

Shareholding 60 : 1 ORDINARY shares held as at 2011-02-17
Name: MRS H GARVEY NO60

Shareholding 61 : 1 ORDINARY shares held as at 2011-02-17
Name: MR J PURBA NO61

Shareholding 62 : 1 ORDINARY shares held as at 2011-02-17
Name: MR KULAR NO62

Shareholding 63 : 1 ORDINARY shares held as at 2011-02-17
Name: MR B S AND MRS I K KAHLOH NO63

Shareholding 64 : 1 ORDINARY shares held as at 2011-02-17
Name: MR R J SPENCELAYH NO64

Shareholding 65 : 1 ORDINARY shares held as at 2011-02-17
Name: MR T AND MRS A LATTIMORE NO65

Shareholding 66 : 1 ORDINARY shares held as at 2011-02-17
Name: MR KULAR NO66

Shareholding 67 : 1 ORDINARY shares held as at 2011-02-17

Name: MR R AND MRS G KARIA NO67

Shareholding 68 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D W BENNETT NO68

Shareholding 69 : 1 ORDINARY shares held as at 2011-02-17
Name: MR S F WALKER NO69

Shareholding 70 : 1 ORDINARY shares held as at 2011-02-17
Name: MR KULAR NO70

Shareholding 71 : 1 ORDINARY shares held as at 2011-02-17
Name: MR SONG NO71

Shareholding 72 : 1 ORDINARY shares held as at 2011-02-17
Name: MR S AND MRS C GIBBS NO72

Shareholding 73 : 1 ORDINARY shares held as at 2011-02-17
Name: MR P A NEVILLE NO73

Shareholding 74 : 1 ORDINARY shares held as at 2011-02-17
Name: MR G SINGH NO74

Shareholding 75 : 1 ORDINARY shares held as at 2011-02-17
Name: HOYLE INVESTMENTS LIMITED NO76

Shareholding 76 : 1 ORDINARY shares held as at 2011-02-17
Name: REGAL CORPORATION LTD NO77

Shareholding 77 : 1 ORDINARY shares held as at 2011-02-17
Name: MR AND MR ATTEWELL AND SABBATENELLI NO78

Shareholding 78 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M AND MRS L CAMERON NO79

Shareholding 79 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D AND MRS L JOHNSON NO80

Shareholding 80 : 1 ORDINARY shares held as at 2011-02-17
Name: MISS K TEMTHAVORNKUL NO81

Shareholding 81 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M C AND MRS H J PROCTOR NO82

Shareholding 82 : 1 ORDINARY shares held as at 2011-02-17

Name: MR C E BARR NO 87

Shareholding 83 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D PRINGLE NO88

Shareholding 84 : 1 ORDINARY shares held as at 2011-02-17
Name: MR N AND MRS S SINGH NO89

Shareholding 85 : 1 ORDINARY shares held as at 2011-02-17
Name: MR C AND MRS L CAMERON NO90

Shareholding 86 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D FLINT NO91

Shareholding 87 : 1 ORDINARY shares held as at 2011-02-17
Name: MR A W OLDROYD NO92

Shareholding 88 : 1 ORDINARY shares held as at 2011-02-17
Name: MR BARBER NO 98

Shareholding 89 : 1 ORDINARY shares held as at 2011-02-17
Name: MR M ACKROYD NO99

Shareholding 90 : 1 ORDINARY shares held as at 2011-02-17
Name: MR A F AND MRS C A TAYLOR NO100

Shareholding 91 : 1 ORDINARY shares held as at 2011-02-17
Name: MR A AND MRS S CAMERON NO101

Shareholding 92 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D AND MRS L JOHNSON NO102

Shareholding 93 : 1 ORDINARY shares held as at 2011-02-17
Name: MR D JOHNSON NO103

Shareholding 94 : 1 ORDINARY shares held as at 2011-02-17
Name: MR T ELLIOT NO107

Shareholding 95 : 1 ORDINARY shares held as at 2011-02-17
Name: MR P AND MRS L BULLIVANT NO109

Shareholding 96 : 1 ORDINARY shares held as at 2011-02-17
Name: MR C MOUND NO110

Shareholding 97 : 1 ORDINARY shares held as at 2011-02-17

Name: MR D AND MRS H NEVILLE NO111

Shareholding 98 : 1 ORDINARY shares held as at 2011-02-17
Name: MR KENNEDY NO112

Shareholding 99 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.83)

Shareholding 100 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.84)

Shareholding 101 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.85)

Shareholding 102 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.86)

Shareholding 103 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.93)

Shareholding 104 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.94)

Shareholding 105 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.95)

Shareholding 106 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.96)

Shareholding 107 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.97)

Shareholding 108 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.104)

Shareholding 109 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.105)

Shareholding 110 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.106)

Shareholding 111 : 1 ORDINARY shares held as at 2011-02-17
Name: VERITAS ONE LTD (NO.107)

Shareholding 112 : 1 ORDINARY shares held as at 2011-02-17

Name:

VERITAS ONE LTD (NO.108)

Authorisation

Authenticated

This form was authorised by one of the following:

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