



Companies House

AR01 (ef)

Annual Return



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Company Name: **8 VICTORIA SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **05154992**

Date of this return: **16/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **8 VICTORIA SQUARE
JESMOND
NEWCASTLE UPON TYNE
NE2 4DE**

Officers of the company

Company Secretary 1

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

Surname: **ASKEW**

Former names:

Service Address: **FLAT C 8 VICTORIA SQUARE
JESMOND
NEWCASTLE UPON TYNE
NE2 4DE**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **ASKEW**

Former names:

Service Address: **FLAT C 8 VICTORIA SQUARE
JESMOND
NEWCASTLE UPON TYNE
NE2 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

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

Surname: **DYMOND**

Former names:

Service Address: **FLAT B 8 VICTORIA SQUARE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR WENDY LOUISE**

Surname: **GREGORY**

Former names:

Service Address: **8A VICTORIA SQUARE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 4DE**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **KRISTINA LORRAINE**

Surname: **STOBO**

Former names:

Service Address: **8D VICTORIA SQUARE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **RESTAURANT OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PAN PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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: CAROLE ASKEW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLENE DYMOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KRISTINA LORRAINE STOBO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WENDY LOUISE GREGORY

Authorisation

Authenticated

This form was authorised by one of the following:

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