



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XCRCAWBT

Company Name: **NORTHUMBERLAND PARK MANAGEMENT (SHIREMOOR) LIMITED**

Company Number: **05182795**

Date of this return: **19/07/2011**

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
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): **MR DUNCAN WILLIAM**

Surname: **JORDAN**

Former names:

Service Address: **15 EDGEFIELD
NORTHUMBRIA PARK
TYNE & WEAR
NE26 3TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1975** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<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>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 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 2011-07-19
Name: NEIL GARY DAY NO8

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-19
Name: BARRY MILLER (EX SHARE AS DEVELOPER)

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-19
Name: COURTNEY HOSKING

Name: KATHLEEN M JAMES NO9

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-19
Name: MR S NICHOLSON NO10

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-19
Name: LOUISE EMMA SHORT NO11

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-19

Name: AMY LOUISE SACKWOOD NO12

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-19
Name: JAMES EDWARD THOMPSON NO14

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-19
Name: DUNCAN WILLIAM JORDAN NO15

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-19
Name: BARRY JOHN SWINDLE NO16

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-19
Name: ANDREW JOHN BARLOW NO19

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-19
Name: ANDREW TAYLOR CUMMINGS NO20

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-19
Name: C BUCKLAND NO21

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-19
Name: F HEWITT NO22

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-19
Name: L HOWORTH NO23

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-19
Name: CHRISTINA CLOUSTON NO24

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-19
Name: R MACKINNON NO25

Shareholding 17 : 1 ORDINARY shares held as at 2011-07-19
Name: MRS RENNIE NO26

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-19
Name: KIM ARMSTRONG NO27

Shareholding 19 : 1 ORDINARY shares held as at 2011-07-19
Name: MR A A REED NO28

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-19
Name: JENNIFER PUI YEE CHUI NO29

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-19

Name:

P J MCNEILLIE NO30

Authorisation

Authenticated

This form was authorised by one of the following:

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