



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JVUTR7

Received for filing in Electronic Format on the: **27/10/2013**

Company Name: **12 VICTORIA SQUARE (NEWCASTLE) MANAGEMENT COMPANY LIMITED**

Company Number: **05205473**

Date of this return: **09/10/2013**

SIC codes: **81100**

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

Situation of Registered Office: **14 COTTAGE FARM
LITTLE BENTON
NEWCASTLE
TYNE AND WEAR
NE7 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA LEIGH**

Surname: **JOHNSON**

Former names:

Service Address: **14 COTTAGE FARM
LITTLE BENTON
NEWCASTLE
NE7 7RF**

Company Director **1**

Type: **Person**

Full forename(s): **LAURA**

Surname: **CHECKLEY**

Former names:

Service Address: **12 VICTORIA SQUARE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4DE**

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

Date of Birth: **26/06/1980** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **GEORGE ANTHONY**

Surname: **HART**

Former names:

Service Address: **12D VICTORIA SQUARE
NEWCASTLE
TYNESIDE
NE2 4DE**

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

Date of Birth: **15/12/1964**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA LEIGH**

Surname: **JOHNSON**

Former names:

Service Address: **14 COTTAGE FARM
LITTLE BENTON
NEWCASTLE
NE7 7RF**

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

Date of Birth: **01/01/1967**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **HELEN LARA**

Surname: **LYMBURN**

Former names:

Service Address: **SOUTH WALLHOUSE S
CORBRIDGE
NORTHUMBERLAND
NE45 5PU**

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

Date of Birth: **03/06/1984** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANNE**

Surname: **SLOAN**

Former names:

Service Address: **12E VICTORIA SQUARE
NEWCASTLE
TYNESIDE
NE2 4DE**

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

Date of Birth: **24/05/1943**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CHECKLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN LYMBURN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SLOAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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