



Companies House
— for the record —

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Annual Return



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Company Name: **1 GRAND PARADE MANAGEMENT LIMITED**

Company Number: **05554944**

Company Details

Period Ending: **06/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 SAVILLE CHAMBERS
NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF**

Details of Officers of the Company

Company Secretary 1:

Name: **JL NOMINEES TWO LIMITED** *Address:* **1 SAVILLE CHAMBERS
5 NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF**

Director 1 :

Name: **DENIS WILMOT HOLMES** *Address:* **FLAT D 1 GRAND PARADE
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
NE30 4JS**

Date of Birth: **11/06/1923** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MICHAEL RUTHERFORD** *Address:* **FLAT E 1 GRAND PARADE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4JS**

Date of Birth: **09/03/1967** *Nationality:* **BRITISH** *Occupation:* **CLUB STEWARD**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/09/2008

Name: **EMMA BRACEY**
Address: **FLAT A 1 GRAND PARADE, TYNEMOUTH**
NORTH SHIELDS
TYNE AND WEAR
NE30 4JS

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name: **DENIS WILMOT HOLMES**
Address: **FLAT D 1 GRAND PARADE, TYNEMOUTH**
NORTH SHIELDS
TYNE AND WEAR
NE30 4JS

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2008

Name: **MAXINE RUTHERFORD**
Address: **FLAT E 1 GRAND PARADE**
TYNEMOUTH
TYNE & WEAR
NE30 4JS

Name: **MICHAEL RUTHERFORD**
Address: **FLAT E 1 GRAND PARADE**
TYNEMOUTH
TYNE & WEAR
NE30 4JS

Shareholding 4:

1 ORDINARY Shares held as at 06/09/2008

Name: **PETER FIELDING**
Address: **1F GRAND PARADE**
TYNEMOUTH
TYNE & WEAR
NE30 4JS

Shareholding 5:

1 ORDINARY Shares held as at 06/09/2008

Name:

OLIVER RAGG

Address:

**29 RIDGEWAY
HIXON
STAFFORDSHIRE
ST18 0NZ**

Shareholding 6:

1 ORDINARY Shares held as at 06/09/2008

Name:

HANNAH PRESTON

Address:

**FLAT B1 GRAND PARADE
TYNEMOUTH
TYNE & WEAR
NE30 4JS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**