Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2011**

XZ9NTY6P

Company Name:	**1 GRAND PARADE MANAGEMENT LIMITED**
Company Number:	**05554944**
Date of this return:	**06/09/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUORUM 16 QUORUM BUSINESS PARK** **BENTON LANE** **NEWCASTLE UPON TYNE** **TYNE AND WEAR** **NE12 8BX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JL NOMINEES TWO LIMITED**

Registered or principal address:
QUORUM 16 QUORUM BUSINESS PARK, BENTON LANE
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE12 8BX

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **ENGLISH**
Register Location: **ENGLAND**
Registration Number:

Company Director 1

Type: **Person**

Full forename(s): **DENIS WILMOT**

Surname: **HOLMES**

Former names:

Service Address: **FLAT D 1 GRAND PARADE**
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
NE30 4JS

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

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1967** *Nationality:* **BRITISH**

Occupation: **CLUB STEWARD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS; AND ON A WINDING UP OR OTHER RETURN OF CAPITAL SHAREHOLDERS ARE ENTITLED TO A RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 the date of this return**
Name: **EMMA BRACEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENIS WILMOT HOLMES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAXINE RUTHERFORD**

Name: **MICHAEL RUTHERFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FIELDING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVER RAGG**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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