



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUGVON5

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

Company Number: **05554944**

Date of this return: **06/09/2010**

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 ***I***

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	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 2010-09-06
Name: EMMA BRACEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-06
Name: DENIS WILMOT HOLMES

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-06
Name: MICHAEL RUTHERFORD

Name: MAXINE RUTHERFORD

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-06
Name: PETER FIELDING

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-06
Name: OLIVER RAGG

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-06

Name: HANNAH PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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