



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCONERS APARTMENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05647708**

Date of this return: **07/12/2013**

SIC codes: **68320**
99999

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

Situation of Registered Office: **KINGSTON PROPERTY SERVICES CHEVIOT HOUSE BEAMINSTER
WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES**

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): **JENNIE**

Surname: **WHITELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR MEGHAN REBECCA SLATER**

Surname: **WILEY**

Former names:

Service Address: **KINGSTON PROPERTY SERVICES CHEVIOT HOUSE
BEAMINSTER WAY EAST KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1982**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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: **MEGHAN REBECCA WILEY NO 1**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HOGARTH NO 2**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FORSTER NO 3**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY SHINKINS NO 4**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIE WHITEELL NO 5**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS P BOVINGDON NO 6**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

MR GEORGE S M SPEIRS NO 7

Authorisation

Authenticated

This form was authorised by one of the following:

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