



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05647708**

*Date of this return:* **07/12/2010**

*SIC codes:* **9800**  
**9999**

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

*Situation of Registered Office:* **C/O KINGSTON PROPERTY SERVICES  
CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
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**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                         **FORSTER**

*Former names:*

*Service Address:*                **FLAT 3 FALCONARS APTS  
18 CLAYTON ST  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 5PE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*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**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ISSUED SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 2010-12-07  
*Name:* MEGHAN REBECCA WILEY NO 1

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* CHRISTOPHER HOGARTH NO 2

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* MICHAEL FORSTER NO 3

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* LUCY SHINKINS NO 4

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* JENNIE WHITELL NO 5

*Shareholding 6* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* MRS P BOVINGDON NO 6

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-07

Name:

MISS L CHESTERS NO 7

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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