



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASSURE SURVEY LIMITED**

*Company Number:* **05713377**

*Date of this return:* **17/02/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **JOHN BUDDLE WORK VILLAGE BUDDLE ROAD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE4 8AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GERARD**

*Surname:* **MONGAN**

*Former names:*

*Service Address:* **60 THE MEADOWS  
BURNOPFIELD  
NEWCASTLE UPON TYNE  
NE16 6QW**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **MONGAN**

*Former names:*

*Service Address:*                **60 THE MEADOWS  
BURNOPFIELD  
NEWCASTLE UPON TYNE  
NE16 6QW**

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

*Date of Birth:*    **17/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN PAUL**

*Surname:*                           **ROSS**

*Former names:*

*Service Address:*                **15 IVANHOE  
MONKSEATON  
WHITLEY BAY  
TYNE & WEAR  
NE25 9AW**

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

*Date of Birth:*   **27/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 500 ORDINARY shares held as at 2011-02-17  
*Name:* MICHAEL MONGAN

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-17  
*Name:* IAN ROSS

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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.