



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AFWJ4**

*Company Name:* **EISHKIN LODGE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06135780**

*Date of this return:* **05/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **220 PARK VIEW  
WHITLEY BAY  
TYNE AND WEAR  
NE26 3QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TERENCE HOWARD**

*Surname:* **BRANNEN**

*Former names:*

*Service Address:* **29 THE LINKS  
WHITLEY BAY  
TYNE & WEAR  
NE26 1RS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **WALTER**

*Surname:*                **BRISBANE**

*Former names:*

*Service Address:*        **29B MARDEN ROAD SOUTH  
WHITLEY BAY  
TYNE & WEAR  
NE25 8RE**

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

*Date of Birth:*    **11/03/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **29A MARDEN ROAD SOUTH  
WHITLEY BAY  
TYNE & WEAR  
NE25 8RE**

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

*Date of Birth:* **29/10/1941** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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:* **MR DAVID DICKINSON**

*Name:* **MRS DICKINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR WALTER BRISBANE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MR MARK LITTLE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR S MCCORMICK**

*Name:* **MRS J MCCORMICK**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER ANDERSON**

*Name:* MRS FIONA ANDERSON

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

*Name:* JENNIFER WHALTON

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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.