



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N4TVK

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

Company Number: **06135780**

Date of this return: **05/03/2013**

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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: **MRS DICKINSON**

Name: **MR DAVID DICKINSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-12

Name: **MR WALTER BRISBANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J MCCORMICK**

Name: **MR S MCCORMICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS FIONA ANDERSON**

Name: **MR PETER ANDERSON**

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-16

Name: JENNIFER WHALTON

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

Name: MARGARET CHRISTIAN

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

Name: EVELYN JOAN REED

Authorisation

Authenticated

This form was authorised by one of the following:

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