



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAINING CROFT MANAGEMENT COMPANY LIMITED**

Company Number: **06205362**

Date of this return: **05/04/2014**

SIC codes: **68320**
99999

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

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

Officers of the company

Company Secretary 1

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

*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): **MRS CARLY**

Surname: **WALLER**

Former names:

Service Address: **55 FENWICK CLOSE
NORTHUMBERLAND PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0RL**

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

Date of Birth: **09/02/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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: **COUNTY AND NORTHERN LIMITED NO1**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COUNTY AND NORTHERN LIMITED NO 2**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS E STRONG NO3**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR AND MRS YOUNGER NO4**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSIE HUNTINGTON NO5**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **E NEILSON NO6**

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

Name: MR AND MRS JONES NO1 HAIN CROFT HOUSE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS SISTERSON NO2 HAIN CROFT HOUSE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS CREW N03 HAINING CROFT HOUSE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MILLHOUSE DEVELOPMENT NO4 HAINING CROFT HOUSE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS J LITTLE NO5 HAINING CROFT HOUSE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS HOLLAND NO6 HAIN CROFT HOUSE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS CHARLTON NO 7 HAIN CROFT HS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MS M MILLER NO 8 HAIN CROFT HS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS E M DUNHAM NO 9 HAIN CROFT HS

Authorisation

Authenticated

This form was authorised by one of the following:

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