



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XH9I7DRG**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **24 FERNDALE AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **06356082**

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### *Company Details*

*Period Ending:* **30/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**220 PARK VIEW  
WHITLEY BAY  
TYNE & WEAR  
ME20 3QR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TERENCE HOWARD  
BRANNEN**

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

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### *Director 1 :*

*Name:* **BARBARA ANN HARVEY**

*Address:* **16 GULF ROAD  
HILLSBOROUGH  
COUNTY DOWN  
BT26 6ER**

*Date of Birth:* **01/09/1960**    *Nationality:* **BRITISH**

*Occupation:* **CLASSROOM ASST**

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### *Director 2 :*

*Name:* **ENDA GABRIELLE HARVEY**

*Address:* **21 BARONSCOURT ROAD  
BELFAST  
COUNTY ANTRIM  
BT8 8BQ**

*Date of Birth:* **24/03/1955**    *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Director 3 :*

*Name:* **MICHAEL ALEXANDER  
HARVEY**

*Address:* **16 GULF ROAD  
HILLSBOROUGH  
COUNTY DOWN  
BT26 6ER**

*Date of Birth:* **27/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Director 4 :*

*Name:* **WILLIAM DESMOND  
HARVEY**

*Address:* **21 BARONSCOURT ROAD  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT8 8BQ**

*Date of Birth:* **20/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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*Director 5 :*

*Name:* **KEVIN FRANCES VALLELEY**

*Address:* **FLAT 2 24 FERNDAL AVE  
WALLSEND  
TYNE AND WEAR  
NE28 7NE**

*Date of Birth:* **18/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 6 :

Name: **MARY ELIZABETH  
VALLELY**

Address: **21 LOGAN ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE6 4SY**

Date of Birth: **14/02/1962**

Nationality: **BRITISH**

Occupation: **NURSE**

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Director 7 :

Name: **STEPHEN WEIR**

Address: **FLAT 3 24 FERNDALE AVENUE  
WALLSEND NEWCASTLE  
TYNE & WEAR  
NE28 7NE**

Date of Birth: **20/08/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>

*TOTALS*

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**5**

**GBP5**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**G B ROOFING LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**MR KEVIN FRANCIS VALLELY**

*Address:*

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*Name:*

**MRS MARY ELIZABETH VALLELY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**MR STEPHEN WEIR**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**MR WILLIAM DESMOND HARVEY**

*Address:*

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*Name:*

**MRS EDNA GABRIELLE HARVEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 30/08/2009**

*Name:*

**MR WILLIAM DESMOND HARVEY**

*Address:*

*Name:*

**MRS EDNA GABRIELLE HARVEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes (E/W)**