Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/09/2011**

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Company Name:	**24 FERNDALE AVENUE MANAGEMENT COMPANY LIMITED**
Company Number:	**06356082**
Date of this return:	**30/08/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**220 PARK VIEW** **WHITLEY BAY** **TYNE & WEAR** **ME20 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 1

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **HARVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CLASSROOM ASST**

Company Director 2

Type: **Person**

Full forename(s): **ENDA GABRIELLE**

Surname: **HARVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL ALEXANDER**

Surname: **HARVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM DESMOND**

Surname: **HARVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETAILER**

Company Director 5

Type: **Person**

Full forename(s): **KEVIN FRANCES**

Surname: **VALLELEY**

Former names:

Service Address: **FLAT 2 24 FERNDALE AVENUE**
WALLSEND
TYNE AND WEAR
NE28 7NE

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **VALLELY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NURSE**

Company Director 7

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WEIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2011 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 : **1 ORDINARY shares held as at 2011-08-30**
Name: **G B ROOFING LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-30**
Name: **MR KEVIN FRANCIS VALLELY**

Name: **MRS MARY ELIZABETH VALLELY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-30**
Name: **MR STEPHEN WEIR**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-30**
Name: **MR WILLIAM DESMOND HARVEY**

Name: **MRS EDNA GABRIELLE HARVEY**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-30**
Name: **MR WILLIAM DESMOND HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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