



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HGP1LN**

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

*Company Number:* **06356082**

*Date of this return:* **30/08/2012**

*SIC codes:* **98000**

*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 FERNDAL 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)

<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 30/08/2012 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:* **G B ROOFING LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS MARY ELIZABETH VALLELY**

*Name:* **MR KEVIN FRANCIS VALLELY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR STEPHEN WEIR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS EDNA GABRIELLE HARVEY**

*Name:* **MR WILLIAM DESMOND HARVEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS EDNA GABRIELLE HARVEY**

Name: MR WILLIAM DESMOND HARVEY

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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.