



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ721U

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

Company Number: **06356082**

Date of this return: **30/08/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

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 30/08/2015 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: **MR KEVIN FRANCIS VALLELY**

Name: **MRS MARY ELIZABETH 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: **MR WILLIAM DESMOND HARVEY**

Name: **MRS EDNA GABRIELLE HARVEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WILLIAM DESMOND HARVEY**

Name:

MRS EDNA GABRIELLE 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.