



Companies House

AR01 (ef)

Annual Return



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Company Name: **St Mary's Stannington Management Company Limited**

Company Number: **06385307**

Date of this return: **28/09/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE99 1SB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director **1**

Type: **Person**
Full forename(s): **TRACEY**

Surname: **BRADY**

Former names:

Service Address: **C/O BELLWAY HOMES LIMITED SEATON BURN HOUSE
DUDLEY LANE, SEATON BURN
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 6BE**

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

Date of Birth: **15/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER THE OPERATIVE DATE THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	SPECIAL	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : 8 ORDINARY shares held as at the date of this return
Name: RIVERGREEN DEVELOPMENTS PLC

Shareholding 2 : 1 SPECIAL shares held as at the date of this return
Name: BELLWAY PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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