



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2009**

XG05ZFSO

Company Name: **FALCOMBE HOLDINGS LIMITED**

Company Number: **06429116**

Date of this return: **16/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ST ANN'S WHARF, 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE99 1SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0PJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILLIP NIGEL**

Surname: **BLAIN**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HARMON**

Surname: **BIESTERFIELD**

Former names:

Service Address: **1A DUKESWAY COURT
GATESHEAD
TYNE & WEAR
NE11 0PJ**

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

Date of Birth: **24/09/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JAMES**
Surname: **HORROCKS**
Former names:
Service Address: **1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 0PJ**

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

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **IAN**
Surname: **IMRIE**
Former names:
Service Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0PJ**

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

Date of Birth: **10/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3034040
	GBP	<i>Aggregate nominal value</i>	3034040
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3034040
		<i>Total aggregate nominal value</i>	3034040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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:

0 ORDINARY Shares held as at 16/11/2009
520986 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **J C BARNSLEY, G E NOBLE & P NOBLE (AS EXECUTORS AND TRUSTEES OF THE ESTATE OF MICHAEL NOBLE DECEASED)**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/11/2009
520986 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **P NOBLE**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 16/11/2009
9920 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **GOLFTEE NOM X LTD**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 16/11/2009
232564 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **CAPE TC (JERSEY) LTD**

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 16/11/2009
232564 DISPOSED OF IN PERIOD ON 10/03/2009**

Name: **BELLA TC (JERSEY) LTD**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 16/11/2009
758510 DISPOSED OF IN PERIOD ON 10/03/2009**

Name: **CAPITA SECRETARIES LIMITED**

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 16/11/2009
758510 DISPOSED OF IN PERIOD ON 10/03/2009**

Name: **CAPITA NOMINEES LIMITED**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 16/11/2009
3034040 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **INDIGO DEMCO LIMITED**

Address:

Shareholding 9:

3034040 ORDINARY Shares held as at 16/11/2009

Name: **RED POPPY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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