



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **NEWCASTLE BUTTRESS LIMITED**

Company Number: **06458889**

Date of this return: **21/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MANOR CARE HOME GROUP
LION HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
DH3 1LS**

Single Alternative Inspection Location (SAIL)

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

C/O C/O MANOR CARE HOME GROUP
LION HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1LS

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVIE-LEE**

Surname: **PATTINSON**

Former names:

Service Address: **2 THE COURTYARD
NORTH FARM LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EP**

Company Director ***1***

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

Surname: **PATTINSON**

Former names:

Service Address: **NORTH FARM
LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EU**

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

Date of Birth: **21/07/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVIE-LEE**

Surname: **PATTINSON**

Former names:

Service Address: **2 THE COURTYARD
NORTH FARM LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EP**

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

Date of Birth: **30/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, 1 VOTE PER SHARE THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **LUCY DEL PATTINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVIE LEE PATTINSON**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **RICKY JAMES LISTER PATTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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