



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONSITE NORTH EAST GENERAL PARTNER LIMITED**

Company Number: **06576312**

Date of this return: **25/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CENTRIX HOUSE CROW LANE EAST
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **DOWNES**

Former names:

Service Address: **16 FIELD LANE
APPLETON
WARRINGTON
CHESHIRE
WA4 5JF**

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **GRAHAM**

Former names:

Service Address: **ONE NORTH EAST STELLA HOUSE GOLDCREST WAY
NEWBURN RIVERSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 8NY**

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

Date of Birth: **06/03/1961** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **1 KINGSBURY CLOSE
APPLETON
WARRINGTON
WA4 5FF**

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

Date of Birth: **03/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ISABEL ANNE**

Surname: **MULROY**

Former names:

Service Address: **HOMES AND COMMUNITIES AGENCY ST GEORGES HOUSE
KINGSWAY
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0NA**

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

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF AREA HOMES AND
COMMUNITIES AGENCY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

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 25/04/2014 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **LANGTREE NORTH EAST NOMINEES LIMITED**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **ONE NORTHEAST GENERAL PARTNER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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