



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOOR SUPPORT (NORTH EAST) LTD**

Company Number: **06593767**

Date of this return: **15/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4 TYNE VIEW
LEMINGTON
NEWCASTLE UPON TYNE
NE15 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PASSMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GARY MICHAEL**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : 20 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-07-18

Name: GARY PEARCE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
10 shares transferred on 2012-07-18

Name: ROBERT PASSMORE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY PEARCE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: YVETTE PASSMORE

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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