



Companies House

AR01 (ef)

Annual Return



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Company Name: **24-26 PARK PARADE MANAGEMENT COMPANY LTD.**

Company Number: **06604929**

Date of this return: **22/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **32 PORTLAND TERRACE
NEWCASTLE UPON TYNE
NE2 1QP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANGUS REGINALD**

Surname: **VARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director

Type: **Corporate**
Name: **PARK PARADE HOMES LLP**

Registered or principal address: **VENTURE HOUSE AYKLEY HEADS
DURHAM
UNITED KINGDOM
DH1 5TS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP UK**
Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**
Register Location: **DURHAM, ENGLAND**
Registration Number: **OC331705**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **2 OTHER shares held as at the date of this return**
Name: **PARK PARADE HOMES LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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