



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204CIWP

Company Name: **10-16 DEANS CLOSE WHICKHAM LIMITED**

Company Number: **06791246**

Date of this return: **14/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **PILGRIM COTTAGE DUNSTON BANK
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 9QA**

Officers of the company

Company Secretary 1

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

Surname: **MABIN**

Former names:

Service Address: **PILGRIM COTTAGE DUNSTON BANK
GATESHEAD
TYNE AND WEAR
NE11 9QA**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MABIN**

Former names:

Service Address: **PILGRIM COTTAGE DUNSTON BANK
GATESHEAD
TYNE AND WEAR
NE11 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN JACQUES**

Surname: **RAAD**

Former names:

Service Address: **7 EAST FARM COURT
SUNNISIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE16 5HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM CARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MABIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE KRISTIANSEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUES RAAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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