



Companies House

AR01 (ef)

Annual Return



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X4ZQ9002

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

Company Number: **06791246**

Date of this return: **14/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **24 CHERRYTREE DRIVE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM STEPEHEN**

Surname: **CARR**

Former names:

Service Address: **24 CHERRYTREE DRIVE
WHICKHAM
NEWCASTLE UPON TYNE
ENGLAND
NE16 4TQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADAM STEPHEN**

Surname: **CARR**

Former names:

Service Address: **24 CHERRYTREE DRIVE
WHICKHAM
NEWCASTLE UPON TYNE
ENGLAND
NE16 4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1984**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

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

Surname: **HENDERSON**

Former names:

Service Address: **15 BUTTERMERE AVENUE
WHICKHAM
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 4EX**

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **WELDER**

Company Director **3**

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **CONTROL ENGINEER**

Company Director **4**

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

Surname: **KRISTIANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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 14/01/2016 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: **ROSS HENDERSON**

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: **GEOFF HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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