



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1459A0J

Company Name: **FALCOMBE TRADING LIMITED**

Company Number: **07173101**

Date of this return: **01/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0PJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP NIGEL**

Surname: **BLAIN**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HARMON**

Surname: **BIESTERFIELD**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HORROCKS**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0PJ**

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

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **IMRIE**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0PJ**

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

Date of Birth: **10/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **PRIMA DIRECTOR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FALCOMBE HOLDINGS 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.