



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2013**

**X23KJ1IR**

*Company Name:* **FALCOMBE TRADING LIMITED**

*Company Number:* **07173101**

*Date of this return:* **01/03/2013**

*SIC codes:* **99999**

*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

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*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)

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## 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:*    **UNITED KINGDOM**

*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):*        **MR 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)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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:* **FALCOMBE HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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