



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FUN SHACK NORTH EAST LTD**

Company Number: **08446032**

Date of this return: **14/03/2014**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 1 HALL DENE WAY
SEAHAM GRANGE INDUSTRIAL ESTATE
SEAHAM
CO. DURHAM
ENGLAND
SR7 0PU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA PHYLLIS**

Surname: **FREEMAN**

Former names:

Service Address: **1 HARLEYVILLE
PEARSONS ESTATE
HETTON-LE-HOLE
ENGLAND
DH5 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG STEVAN**

Surname: **FREEMAN**

Former names:

Service Address: **1 HARLEYVILLE
PEARSONS ESTATE
HETTON-LE-HOLE
ENGLAND
DH5 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGETTE EDWINA**

Surname: **FREEMAN**

Former names:

Service Address: **8 HOPE SHIELD
RICKLETON
WASHINGTON
ENGLAND
NE38 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STUART**

Surname: **FREEMAN**

Former names:

Service Address: **8 HOPE SHIELD
RICKLETON
WASHINGTON
ENGLAND
NE38 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 14/03/2014 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: **STUART FREEMAN**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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