



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LINKS (NEWCASTLE) MANAGEMENT COMPANY LIMITED**

Company Number: **NI607113**

Date of this return: **15/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FLAT MANAGEMENT SERVICES LTD
1ST FLOOR STUDIO 2
150 HOLYWOOD ROAD
BELFAST
ANTRIM
NORTHERN IRELAND
BT4 1NY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLAT MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **1ST FLOOR STUDIO 2
150 HOLYWOOD ROAD
BELFAST
ANTRIM
UNITED KINGDOM
BT4 1NY**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**
Registration Number: **NI23017**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY**

Surname: **GALLAGHER**

Former names:

Service Address: **APARTMENT 8 THE LINKS
NEWCASTLE
DOWN
NORTHERN IRELAND
BT33 0ST**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/06/1931** *Nationality:* **IRISH**

Occupation: **RETIRED MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ALBERT**

Surname: **PEARSON**

Former names:

Service Address: **132 BROADACRES
GILFORD
SURREY
ENGLAND
GU3 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1937** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: **MARY GALLAGHER**

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

Name: **ROSINA PEARSON**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN PATTERSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: DENNIS MCKINLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BOWMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NORMAN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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