



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0V20YB3**

*Company Name:* **Owners of the Middlesbrough Estate (The)**

*Company Number:* **00022906**

*Date of this return:* **30/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CITYGATE SAINT. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL PATRICK**

*Surname:* **WINDLE**

*Former names:*

*Service Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 8PR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER QUENTIN PATRICK**

*Surname:*                                **COUCH**

*Former names:*

*Service Address:*                        **FOLLIFOOT HOUSE AMBERLEY  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL5 5AG**

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

*Date of Birth:*    **31/01/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF EQUITY RELEASE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW ROLLAND**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **35 MONTAGU AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4JH**

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

*Date of Birth:* **22/07/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **WINTER HOUSE SLALEY  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 0AA**

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

*Date of Birth:*    **03/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS MARK FLETCHER**

*Surname:* **JOPLING**

*Former names:*

*Service Address:* **28 CHIPSTEAD STREET  
LONDON  
UNITED KINGDOM  
SW6 3SS**

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

*Date of Birth:* **04/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS PETER**

*Surname:*                **ON**

*Former names:*

*Service Address:*        **31 THE LINKS  
WHITLEY BAY  
TYNE & WEAR  
UNITED KINGDOM  
NE26 1RS**

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

*Date of Birth:*    **10/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>496752</b>
		<i>Aggregate nominal value</i>	<b>496752</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>496752</b>
		<i>Total aggregate nominal value</i>	<b>496752</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 496751 ORDINARY SHARES shares held as at the date of this return  
*Name:* GIP LIMITED

*Shareholding 2* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* GRAINGER PLC

## *Authorisation*

*Authenticated*

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

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