



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

XM6FDO6B

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

Company Number: **00022906**

Date of this return: **30/09/2010**

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 ***I***

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**

Company Director 2

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: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

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> | 496752 |
| | | <i>Total aggregate nominal value</i> | 496752 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30
Name: GIP LIMITED

Shareholding 2 : 1 ORDINARY SHARES shares held as at 2010-09-30
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.