



Companies House
— for the record —

AR01 (ef)

Annual Return



XS49PI09

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **NEWCASTLE BANK LIMITED**

Company Number: **01792855**

Date of this return: **18/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PORTLAND HOUSE
NEW BRIDGE STREET
NEWCASTLE UPON TYNE
NE1 8AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR. IAN GOOD
1 COBALT PARK WAY
WALLSEND
TYNE AND WEAR
ENGLAND
NE28 9EJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
 Register of secretaries (section 275)
 Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS GILLIAN
Surname:	TIPLADY
Former names:	
Service Address:	

Company Director *1*

Type: **Person**

Full forename(s): **DR COLIN JOHN**

Surname: **SECCOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1952-10-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) NONE B) NONE C) NONE D) NO		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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

1000 ORDINARY Shares held as at 18/02/2010

Name: **NEWCASTLE BUILDING SOCIETY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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