



COMPANIES HOUSE

BAR 65
100451

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01890265

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company name
RANNOCH HOUSE RESIDENTS ASSOCIATION
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RANNOCH HOUSE
10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR NE2 2HE

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

6 CASTLETON GROVE
JESMOND
NEWCASTLE-ON-TYNE
TYNE & WEAR NE2 2HD

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY WILLIAM
MEIKLE
6 CASTLETON GROVE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOAN MARY
ARNOTT
4 RANNOCH HOUSE 10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Day Month Year

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Date of any change.

Date of Birth:- 05/05/11
Nat:BRITISH
Occ:NONE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01890265

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
ARTHUR GEOFFREY
BROWN
7 RANNOCH HOUSE 10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 10/05/26

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARIE SHOTTON
HERBERT
FLAT 5 RANNOCH HOUSE
10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 14/11/19

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

FRANCES MYRTLE
HINDMARSH
FLAT 6 RANNOCH HOUSE
10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 28/04/16

Nat:- BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01890265

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY WILLIAM
MEIKLE
6 CASTLETON GROVE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HD

Date of Birth:- 06/04/37
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAUREEN HAZEL
WRETFORD-BROWN
FLAT 2 RANNOCH HOUSE
10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 12/08/32
Nat:- BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01890265

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>SEVEN</u>	<u>SEVEN POUNDS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>SEVEN</u>	<u>SEVEN POUNDS</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper ☒not on paper ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

G. W. MEIKLE

Secretary & Director *

*(delete as appropriate)

Date

10th February 1999

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

G. W. MEIKLE
6 CASTLETON GROVE
JESMOND NEWCASTLE-ON-TYNE
Postcode NE2 2HD

Telephone 0191-2811018 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01890265	Account of Shares			Remarks
Company Name: RANNOCH HOUSE RESIDENTS ASSOCIATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Date of Registration of Transfer	
Name and address				Number Currently Held
<u>PRESENT MEMBERS</u>				
1. GEOFFREY WILLIAM MEIKLE				
and MRS. JUDITH MEIKLE				
both of 6 CASTLETON GROVE				
JESMOND NEWCASTLE-ON-TYNE NE2 2HD	1	1	12.07.89	
2. RINGTONS LIMITED				
ALGERIA ROAD				
NEWCASTLE-ON-TYNE NE6	1	-	13.12.85	
3. EXECUTORS JOHN BARTLETT deceased				
FLAT 3 RANNOCH HOUSE	1	-	13.12.85	
10 LINDISFARME ROAD NEWCASTLE				
-ON-TYNE NE2 2HE				
4. JOAN MARY ARNOTT				
FLAT 4 RANNOCH HOUSE	1	1	02.11.94	
5. MARIE SHOTTON HERBERT				
FLAT 5 RANNOCH HOUSE	1	1	05.07.90	
6. FRANCES MYRTLE HINDMARSH				
FLAT 6 RANNOCH HOUSE	1	-	13.12.85	
7. ARTHUR GEOFFREY BROWN and BARBARA BROWN				
FLAT 7 RANNOCH HOUSE	1	1	12.9.95	

Continued overleaf

SCHEDULE TO FORM 363[illegible]