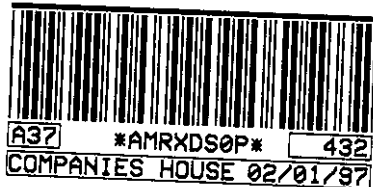




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/96
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	96

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.

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

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.

BB 215

100383

363s

Annual Return

of company number 01890265

K

company name

RANNOCH HOUSE RESIDENTS ASSOCIATION
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

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

Directors - continued

Particulars.

DORIS
BARTLETT
3 RANNOCH HOUSE 10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 26/07/04
Nat:BRITISH
Occ:NONE

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

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

Directors - continued

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAUREEN HAZEL
WREFORD-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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 27/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

30th December 1996

This return includes

(enter number)

continuation sheets.

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. MEIKLE6 CASTLETON GROVEJESMOND NEWCASTLE-ON-TYNEPostcode NE2 2HDTelephone 0191-2811018 Ext —