



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



A29 *AHUPYI18* 157
COMPANIES HOUSE 26/01/96

BBf18
100357

363s

Annual Return

of company number 01890265

K

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 30/11/95
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	95

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

.....
.....
.....
.....

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.

Register of members (See note 5)

01890265

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

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.

JAMES RENDELL
BARTLETT
RANNOCH HOUSE 10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Day Month Year

1	0	1	2	9	4
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Date of any change.

DIED

Date of Birth:- 30/08/04

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

1	0	1	2	9	4
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Date of resignation. *death*

Show any relevant current and previous directorships.

Directors - continued

01890265

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

Particulars.

Day Month Year

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Date of any change.

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.

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.

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

FLAT 6 RANNOCH HOUSE

Date of Birth:- 28/04/16

Nat:BRITISH

Occ:RETIRED

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

02	11	94
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Date of any change.

MARGARET ISABEL
LOWE
RANNOCH HOUSE 10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 05/01/04

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

02	11	94
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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01890265

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

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.

JAMES STIRLING
SANDISON
RANNOCH HOUSE 10 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR NE2 2HE

Date of Birth:- 13/05/46
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

11	09	95
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Date of any change.

Day Month Year

11	09	95
----	----	----

Date of resignation.

Particulars.

MAUREEN HAZEL
WREFORD-BROWN
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.

FLAT 2 RANNOCH HOUSE

Day Month Year

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Date of resignation.

Directors - continued

01890265

Particulars.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

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)

ORDINARYSEVENSEVEN POUNDSTotalsSEVENSEVEN POUNDS**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 £18.

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

Signed

G. W. Meikle
Secretary ☒ Director *

*(delete as appropriate)

Date

15th January '96

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01890265		Account of Shares			
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.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
PRESENT MEMBERS.					
1. GEOFFREY WILLIAM MEIKLE					
and MRS. JUDITH MEIKLE					
6015 of 6 CASTLETON GROVE					
JESMOND NEWCASTLE-ON-TYNE		1	1	12.07.89	
NE2 2HD					
2. RINGTONS LIMITED					
ALGERNON ROAD					
NEWCASTLE - ON - TYNE NE6.		1	—	13.12.85	
3. DORIS BARTLETT		1	—	13.12.85	
FLAT 3 RANNOCH HOUSE					
10 LINDISFARNE ROAD NEWCASTLE					
- ON - TYNE NE2 2HE					
4. JOAN MARY ARNOTT		1	1	02.11.94	
FLAT 4 RANNOCH HOUSE					
5. MARIE SHOTTON HERBERT		1	1	05.07.90	
FLAT 5 RANNOCH HOUSE					
6. FRANCES MYRTLE HINDMARSH		1	—	13.12.85	
FLAT 6 RANNOCH HOUSE					
7. ARTHUR GEOFFREY BROWN and BARBARA BROWN		1	1	12.9.95	
FLAT 7 RANNOCH HOUSE					

Continued overleaf

