



Companies House

for the record

Company Name

**RANNOCH HOUSE RESIDENTS
ASSOCIATION LIMITED**

363s Annual Return

BB
HS
100517

Company Type

**Private Company Limited By
Shares**

Company Number

1890265

Information extracted from
Companies House records on
6th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1890265/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Rannoch House
10 Lindisfarne Road
Newcastle Upon Tyne
Tyne And Wear NE2 2HE**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
6 Castleton Grove
Jesmond
Newcastle-On-Tyne
Tyne & Wear NE2 2HD**

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geoffrey William MEIKLE Address 6 Castleton Grove Jesmond Newcastle Upon Tyne Tyne & Wear NE2 2HD	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Geoffrey William MEIKLE ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Mary ARNOTT Address 4 Rannoch House 10 Lindisfarne Road Newcastle Upon Tyne Tyne & Wear NE2 2HE Date of birth 05/05/1911 Nationality British Occupation None	Name <u>19/05/1911 HUTCHESON JOAN</u> Address <u>10 ALDERSTONE CRESENT</u> <u>JESMOND</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE2 2HH</u> Date of birth <u>05/05/1911</u> Nationality <u>BRITISH</u> Occupation <u>COMPANY DIRECTOR</u> Date of change <u>15/12/1999</u> Date Joan Mary ARNOTT ceased to be director (if applicable) <u>15/12/1999</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Arthur Geoffrey BROWN Address 7 Rannoch House 10 Lindisfarne Road Newcastle Upon Tyne Tyne & Wear NE2 2HE Date of birth 10/05/1926 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Dr Arthur Geoffrey BROWN ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Marie Shotton HERBERT Address Flat 5 Rannoch House 10 Lindisfarne Road Newcastle Upon Tyne Tyne & Wear NE2 2HE Date of birth 14/11/1919 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marie Shotton HERBERT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Frances Myrtle HINDMARSH Address Flat 6 Rannoch House 10 Lindisfarne Road Newcastle Upon Tyne Tyne & Wear NE2 2HE Date of birth 28/04/1916 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frances Myrtle HINDMARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Geoffrey William MEIKLE Address 6 Castleton Grove Jesmond Newcastle Upon Tyne Tyne & Wear NE2 2HD Date of birth 06/04/1937 Nationality British Occupation Solicitor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey William MEIKLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name****Maureen Hazel WREFORD-BROWN****Address**

**Flat 2 Rannoch House
10 Lindisfarne Road
Newcastle Upon Tyne
Tyne & Wear
NE2 2HE**

Date of birth 12/08/1932**Nationality** British**Occupation** Retired

Particulars of a new Director must be notified on form 288.

Amended details**Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Maureen Hazel
WREFORD-BROWN ceased to be
director (if applicable) _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 7 Aggregate Nominal Value of issued shares £7.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 7 Total Nominal value of shares issued £7.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Joan Mary ARNOTT		Name PAMELA CRAIG JAWSON			
Address Flat 4 Rannoch House		Address 6 RUTHVEN COURT JESMOND NEWCASTLE UPON TYNE		Shares transferred by Joan Mary ARNOTT	
UK Postcode NE2 2HH					
Shares held Class Ordinary		Number 1	Class ORDINARY	Number 1	Date of transfer 14/02/2000
> Shareholder Name Doris BARTLETT		Name WYHAM HUTCHESON MORAN			
Address Flat 3, Rannoch House 10 Lindisfarne Road Newcastle Upon Tyne Tyne & Wear NE2 2HE		Address 13 ADDERTON CRESCENT JESMOND NEWCASTLE UPON TYNE		Shares transferred by Doris BARTLETT	
UK Postcode NE2 2HH					
Shares held Class Ordinary		Number 1	Class ORDINARY	Number 1	Date of transfer 14/02/2000
> Shareholder Name Dr Arthur Geoffrey BROWN		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address Flat 7, Rannoch House		Address _____		Shares transferred by Dr Arthur Geoffrey BROWN	
UK Postcode _____					
Shares held Class Ordinary		Number 1	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Barbara BROWN		Name				
		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Flat 7, Rannoch House						
		UK Postcode				
Shares held		Shares held				
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	1					--/--/----
						--/--/----
> Shareholder Name Marie Shotton HERBERT		Name				
		Address		Shares transferred by Marie Shotton HERBERT		
Address Flat 5, Rannoch House						
		UK Postcode				
Shares held		Shares held				
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	1					--/--/----
						--/--/----
> Shareholder Name Frances Myrtle HINDMARSH		Name				
		Address		Shares transferred by Frances Myrtle HINDMARSH		
Address Flat 6, Rannoch House 10 Lindisfarne Road Newcastle Upon Tyne Tyne & Wear NE2 2HE						
		UK Postcode				
Shares held		Shares held				
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary	1					--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
> Shareholder Name Geoffrey William MEIKLE	Name					
Address 6 Castleton Grove Jesmond Newcastle Upon Tyne Tyne & Wear NE2 2HD	Address			This shareholder jointly owns this shareholding with the following 1 shareholders		
UK Postcode	UK Postcode			Shares transferred by Geoffrey William MEIKLE		
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Mrs Judith MEIKLE	Name					
Address 6 Castleton Grove Newcastle Upon Tyne NE2 2HD	Address			This shareholder jointly owns this shareholding with the previous 1 shareholders		
UK Postcode	UK Postcode			Shares transferred by Mrs Judith MEIKLE		
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name RINGTONS LTD	Name					
Address Algernon Road Newcastle-On-Tyne NE6	Address			Shares transferred by RINGTONS LTD		
UK Postcode	UK Postcode					
Shares held Class Ordinary	Number 1	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director ~~&~~ Secretary)

Date

17 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/12/2000** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th December 2001** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. N. M. SIKH

Telephone number inc code

0111 - 211111

Address

6 CASTLETON AVE
VE 19 11
VE 19 11 - 11 11 11

DX number if applicable

DX exchange

Postcode

15 2 111