



Companies House

— for the record —

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Annual Return



XS4WQBD3

Received for filing in Electronic Format on the: **08/07/2009**

Company Name: **AYKLEY HEADS BUSINESS CENTRE TENANTS' ASSOCIATION
LIMITED**

Company Number: **02942058**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SWINBURNE MADDISON
SOLICITORS VENTURE
HOUSE AYKLEY HEADS
BUSINESS CENTRE
DURHAM
CO DURHAM
DH1 5TS**

*Register of
Members Address:*

**SWINBURNE
MADDISON
SOLICITORS VENTURE
HOUSE AYKLEY HEADS
BUSINESS CENTRE
DURHAM
CO DURHAM
DH1 5TS**

*Register of Debenture
Holders Address:*

**SWINBURNE
MADDISON
SOLICITORS VENTURE
HOUSE AYKLEY HEADS
BUSINESS CENTRE
DURHAM
CO DURHAM
DH1 5TS**

Details of Officers of the Company

Director 1 :

Name: **MR ANDREW JOHN
DAVISON**

Address: **PERCY HOUSE PERCY LANE
NEVILLES CROSS
DURHAM
DH1 4HE**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
ORDINARY	78	GBP78
<i>TOTALS</i>		
	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 16/06/2009

Name:

VICTORIA TINDALE

Address:

Shareholding 2:

10 ORDINARY Shares held as at 16/06/2009

Name:

RICHARD VARDY

Address:

Shareholding 3:

20 ORDINARY Shares held as at 16/06/2009

Name:

ANDREW ROBSON

Address:

Shareholding 4:

20 ORDINARY Shares held as at 16/06/2009

Name:

HELEN RAINE

Address:

Shareholding 5:

20 ORDINARY Shares held as at 16/06/2009

Name:

ASM5 LIMITED

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/06/2009

Name:

ANDREW JOHN DAVISON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/06/2009

Name:

VICTORIA TINDALE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

Authenticated: **Yes (E/W)**