



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02942058**

*Date of this return:* **19/01/2012**

*SIC codes:* **68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SWINBURNE MADDISON SOLICITORS VENTURE HOUSE  
AYKLEY HEADS BUSINESS CENTRE  
DURHAM  
CO DURHAM  
DH1 5TS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                                **DAVISON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ISOBEL STRACHAN**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **VENTURE HOUSE AYKLEY HEADS BUSINESS CENTRE  
DURHAM  
COUNTY DURHAM  
ENGLAND  
DH1 5TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/01/1949** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS AS TO VOTING FULL RIGHTS AS TO DIVIDENDS FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* INVESTACC LIMITED

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* VARDY PROPERTY GROUP LIMITED

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* DURHAM COUNTY PROBATION SERVICE

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* NORTH EAST CHAMBER OF COMMERCE TRADE AND INDUSTRY

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ASM5 LIMITED

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANDREW JOHN DAVISON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

Name: VICTORIA TINDALE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.