



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02942058**

Date of this return: **19/01/2016**

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 ***1***

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: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **LANGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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