



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUDBY LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03041470**

*Date of this return:* **03/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2ND FLOOR NORTH POINT  
FAVERDALE NORTH  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 0PH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **DENNIS**

Surname: **BARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS ENID ROSAMOND**

Surname: **GOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUDY**

*Surname:*                **MARY HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE = ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-18**

*Name:* **JENNA PRESSLEY**

*Name:* **BENJAMIN JONATHAN DICK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **LESLEY SIMPSON-THORPE**

*Name:* **STEVEN JOHN THORPE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **DENNIS BARKER**

*Name:* **FREDA BARKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **TAYCARE MEDICAL LIMITED [4]**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA JANE BLAKE [5]

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUPERT CHARLES HAWKESWORTH FERARD

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-06-24  
*Name:* VICTORIA LOUISE OXLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL SIMON THOMAS  
  
*Name:* ELIZABETH JANE THOMAS  
  
*Name:* AIDRIAN AALAN THOMAS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN CLARE PICKERSGILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD ANTHONY RYAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLEVELAND HOMES (NO 3) LTD [15]

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT PAGE WELHAM  
  
*Name:* LORI NICHOLLS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDY MARY HARRISON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH GERALDINE NESS [12]

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-07-18  
*Name:* KIRSTY ANNE BULMER  
  
*Name:* DANIEL JOHN FIRTH

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-02-28

*Name:* AMY ELIZABETH GLOVER

*Name:* STUART WILLIAM GLOVER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WARING MACPHERSON HEPWORTH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE ANN MACGLONE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN BRANFOOT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* ENID ROSAMOND GOTT

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD D GLOVER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET DOBSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIGITTE LUBBOCK

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW COLBECK

*Name:* JANET CATHERINE COLBECK

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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.