



Companies House

AR01 (ef)

Annual Return



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X46950MA

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

Company Number: **03041470**

Date of this return: **03/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR NORTH POINT
FAVERDALE NORTH
DARLINGTON
COUNTY DURHAM
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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN THORPE**

Name: **LESLEY SIMPSON-THORPE**

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

Name: **DENNIS BARKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TAYCARE MEDICAL LIMITED [4]**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-25
Name: **SAMANTHA JANE BLAKE [5]**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: RUPERT CHARLES HAWKESWORTH FERARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AIDRIAN AALAN THOMAS

Name: ELIZABETH JANE THOMAS

Name: NEIL SIMON THOMAS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CLARE PICKERSGILL

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-16
Name: GERALD ANTHONY RYAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: CLEVELAND HOMES (NO 3) LTD [15]

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LORI NICHOLLS

Name: ROBERT PAGE WELHAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JUDY MARY HARRISON

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WARING MACPHERSON HEPWORTH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE ANN MACGLONE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: IAN BRANFOOT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ENID ROSAMOND GOTT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD D GLOVER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JANET DOBSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BRIGITTE LUBBOCK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JANET CATHERINE COLBECK

Name: ANDREW COLBECK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LOUISE CLARK

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PATRICK COLLEY

Name: SUSAN VALERIE COLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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