



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XULS7YY7**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **COLLINGWOOD HOLDINGS LIMITED**

*Company Number:* **03175899**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**YORKSHIRE CHAMBERS  
112-114 PILGRIM STREET  
NEWCASTLE UPON TYNE  
NE1 6SQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN JAMES WHITE**

*Address:* **9 BEECH CLOSE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5PH**

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*Director 1 :*

*Name:* **MR IAN JAMES WHITE**

*Address:* **9 BEECH CLOSE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 5PH**

*Date of Birth:*

**11/02/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **BRIAN JAMES MCGURK**

*Address:* **2 WILSON GARDENS  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4JA**

*Date of Birth:*

**28/11/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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Director 3 :

Name: **MR TIMOTHY JOHN  
RICHARDSON**

Address: **2 THE RIDING  
KENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4LQ**

Date of Birth: **23/09/1954**

Nationality: **BRITISH**

Occupation: **VALUATION SURVEYOR**

Director 4 :

Name: **WILLIAM MALCOLM  
AITCHISON**

Address: **HOUGHTY HOUSE WARK  
HEXHAM  
NORTHUMBERLAND  
NE48 3PP**

Date of Birth: **21/07/1935**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 21/03/2008**

*Name:*

**T.J. RICHARDSON**

*Address:*

**2 THE RIDING  
NEWCASTLE UPON TYNE  
NE3 4LQ**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 21/03/2008**

*Name:*

**I.J. WHITE**

*Address:*

**9 BEECH CLOSE  
NEWCASTLE UPON TYNE  
NE3 5PH**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 21/03/2008**

*Name:*

**S. MCGURK**

*Address:*

**2 WILSON GARDENS  
GOSFORTH NEWCASTLE UPON TYNE  
NE3 4JA**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 21/03/2008**

*Name:*

**W.M. AITCHISON**

*Address:*

**HOUGHTY HOUSE WARK  
HEXHAM  
NORTHUMBERLAND  
NE48 3PP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2008**

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