



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

X56SDTY9

Company Name: **COLLINGWOOD HOLDINGS LIMITED**

Company Number: **03175899**

Date of this return: **21/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **29 MOSLEY STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 1YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WHITE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM MALCOLM**

Surname: **AITCHISON**

Former names:

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

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN JAMES**

Surname: **MCGURK**

Former names:

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

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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

Surname: **RICHARDSON**

Former names:

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

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **VALUATION SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WHITE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **T.J. RICHARDSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **I.J. WHITE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **S. MCGURK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **W.M. AITCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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