



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4692YNV

Company Name: **TYNESIDE COMMERCIALS LIMITED**

Company Number: **03179659**

Date of this return: **30/03/2015**

SIC codes: **45190**

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

Situation of Registered Office: **BASSINGTON DRIVE BASSINGTON INDUSTRIAL ESTATE
CRAMLINGTON
NORTHUMBERLAND
NE23 8AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL JOHN**

Surname: **IREDALE**

Former names:

Service Address: **EARSDON VIEW 23 COUNTESS WAY
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE27 0FN**

Company Director 1

Type: **Person**
Full forename(s): **DANIEL JOHN**

Surname: **IREDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1989** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **FREDERICK JOHN**

Surname: **IREDALE**

Former names:

Service Address: **THE GRANGE
34 FRONT STREET, EARSDON
WHITLEY BAY
TYNE & WEAR
NE25 9JT**

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

Date of Birth: **28/12/1958** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BUCKLES**

Name: **FREDERICK TREDALE**

Shareholding 2 : **1999 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BUCKLES**

Shareholding 3 : **1999 ORDINARY shares held as at the date of this return**
Name: **FREDERICK TREDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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