



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDERMERE CONSULTANTS (2000) LIMITED**

Company Number: **03193717**

Date of this return: **02/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **SUITE 12 QUAY LEVEL ST. PETERS WHARF
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE6 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **PARKINSON**

Former names:

Service Address: **GLENDAL LODGE
NORTH ROAD
HALTWHISTLE
NORTHUMBERLAND
NE49 9ND**

Company Director ***1***

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **PARKINSON**

Former names:

Service Address: **GLENDAL LODGE
NORTH ROAD
HALTWHISTLE
NORTHUMBERLAND
NE49 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP DOUGLAS**

Surname: **PARKINSON**

Former names:

Service Address: **GLENDAL
NORTH ROAD
HALTWHISTLE
NORTHUMBERLAND
NE49 9ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-05-02
Name: PHILIP PARKINSON

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-02
Name: JULIE ANN PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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