



*Companies House*  
— for the record —

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

**Annual Return**



**X18GLZRX**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **ABIGAIL COURT MANAGEMENT LIMITED**

*Company Number:* **03198274**

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### *Company Details*

*Period Ending:* **14/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**220 PARK VIEW  
WHITLEY BAY  
TYNE & WEAR  
NE26 3QR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERRY HOWARD BRANNEN**      *Address:* **29 THE LINKS  
WHITLEY BAY  
TYNE & WEAR  
NE26 1RS**

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### *Director 1 :*

*Name:* **VIOLET SINCLAIR**      *Address:* **12 ABIGAIL COURT  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1PP**

*Date of Birth:* **12/03/1935**      *Nationality:* **British**      *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **RAYMOND COLIN YOUNG**      *Address:* **15 ABIGAIL COURT  
SANDRINGHAM ROAD GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1PP**

*Date of Birth:* **10/03/1960**      *Nationality:* **British**      *Occupation:* **BANK CLERK**

## 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>23</b>	<b>GBP23</b>
<i>TOTALS</i>		
	<b>23</b>	<b>GBP23</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **JAMES DONALD FINLAY**  
*Address:* **FLAT 5 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **NEIL WILKINSON**  
*Address:* **FLAT 20 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **E WILLIAMS**

*Address:* **10 ABIGAIL COURT  
SANDRINGHAM ROAD GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Name:* **JENKINS**

*Address:* **10 ABIGAIL COURT  
SANDRINGHAM ROAD GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **J V ROUGHAN**

*Address:* **FLAT 8 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Name:* MARTINA ROUGHAM  
*Address:* FLAT 8 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP

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*Shareholding 5:* 1 ORDINARY Shares held as at 14/05/2008

*Name:* R BRYDON  
*Address:* FLAT 24 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP

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*Name:* BRYDON  
*Address:* FLAT 24 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**CHRISTOPHER LOWDEN LEAHY**

*Address:*

**FLAT 19 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/05/2008**

*Name:*

**BOB YUILL**

*Address:*

**FLAT 23 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Name:*

**YUILL**

*Address:*

**FLAT 23 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 14/05/2008  
1 DISPOSED OF IN PERIOD ON 09/06/2006**

*Name:* **PETER GORDON**

*Address:* **FLAT 11 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 9:*

**0 ORDINARY Shares held as at 14/05/2008  
1 DISPOSED OF IN PERIOD ON 13/06/2006**

*Name:* **D WRIGHT**

*Address:* **FLAT 2 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Name:* **WRIGHT**

*Address:* **FLAT 2 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 14/05/2008**

*Name:* **VIOLET SINCLAIR**

*Address:* **FLAT 12 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 14/05/2008**

*Name:* **GERALD COOPER**

*Address:* **FLAT 4 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 14/05/2008**

*Name:* **MRS NORA BARFOOT**

*Address:* **FLAT 22, ABIGAIL COURT SANDRINGHAM ROAD  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1PP**

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*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 14/05/2008**

*Name:*                      **MR MARK A PAYNE**

*Address:*                   **FLAT 3 SANDRINGHAM ROAD SOUTH GOSFORTH**  
                                 **NEWCASTLE**  
                                 **NE3 1PP**

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*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 14/05/2008**

*Name:*                      **COLIN YOUNG**

*Address:*                   **FLAT 15 SANDRINGHAM ROAD SOUTH GOSFORTH**  
                                 **NEWCASTLE**

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 14/05/2008**

*Name:*                      **JUNE G WESOLOWSKI**

*Address:*                   **FLAT 9 SANDRINGHAM ROAD SOUTH GOSFORTH**  
                                 **NEWCASTLE**  
                                 **NE3 1PP**

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Shareholding 1:  
6 **1 ORDINARY Shares held as at 14/05/2008**

Name: **CECILIA MCINTYRE**

Address: **FLAT 21 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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Shareholding 1:  
7 **0 ORDINARY Shares held as at 14/05/2008  
1 DISPOSED OF IN PERIOD ON 13/12/2006**

Name: **NICOLA SHAW**

Address: **FLAT 14 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 14/05/2008**

Name: **RODNEY S BEXTON**

Address: **FLAT 7 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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Shareholding 1:  
9

**1 ORDINARY Shares held as at 14/05/2008**

Name:

**GERRY P D'CRUZ**

Address:

**FLAT 6 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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Shareholding 2:  
0

**1 ORDINARY Shares held as at 14/05/2008**

Name:

**MAXINE JOANNA GRETA STANLEY**

Address:

**FLAT 1 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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Name:

**B J STANLEY**

Address:

**FLAT 1 SANDRINGHAM ROAD SOUTH GOSFORTH  
NEWCASTLE  
NE3 1PP**

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*Name:* **P M STANLEY**  
*Address:* **FLAT 1 SANDRINGHAM ROAD SOUTH GOSFORTH**  
**NEWCASTLE**  
**NE3 1PP**

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 14/05/2008**

*Name:* **OLIVE WALKER**  
*Address:* **FLAT 16 SANDRINGHAM ROAD SOUTH GOSFORTH**  
**NEWCASTLE**  
**NE3 1PP**

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 14/05/2008**

*Name:* **MRS JACQUELINE L HILLARY**  
*Address:* **FLAT 18 SANDRINGHAM ROAD SOUTH GOSFORTH**  
**NEWCASTLE**  
**NE3 1PP**

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Shareholding 2:  
3

**0 ORDINARY Shares held as at 14/05/2008**  
**1 DISPOSED OF IN PERIOD ON 31/08/2004**

*Name:* **C M WEBB**  
*Address:* **FLAT 17 SANDRINGHAM ROAD SOUTH GOSFORTH**  
**NEWCASTLE**  
**NE3 1PP**

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Shareholding 2:  
4

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **MR DAMIEN JAMES CLEASBY**  
*Address:* **FLAT 11 ABIGAIL COURT**  
**SANDRINGHAM ROAD**  
**SOUTH GOSFORTH**  
**NEWCASTLE UPON TYNE**  
**NE3 1PP**

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Shareholding 2:  
5

**1 ORDINARY Shares held as at 14/05/2008**

*Name:* **MR JAMES ANTHONY FUREY**  
*Address:* **FLAT 2, ABIGAIL COURT SANDRINGHAM ROAD**  
**SOUTH GOSFORTH**  
**NEWCASTLE UPON TYNE**  
**NE3 1PP**

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*Name:* MRS MARY THERESA FUREY  
*Address:* FLAT 2, ABIGAIL COURT SANDRINGHAM ROAD  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1PP

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*Shareholding* 2:  
6 1 ORDINARY Shares held as at 14/05/2008

*Name:* MR NICHOLAS MARSHALL COLLINS  
*Address:* FLAT 14 ABIGAIL COURT  
SANDRINGHAM ROAD  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1PP

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*Name:* MS ASHLEY SANDERSON  
*Address:* FLAT 14 ABIGAIL COURT  
SANDRINGHAM ROAD  
SOUTH GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 1PP

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 14/05/2008**

*Name:* **MR JOHN EDWIN CRAIG**  
*Address:* **FLAT 17 ABIGAIL COURT**  
**SANDRINGHAM ROAD**  
**SOUTH GOSFORTH**  
**NEWCASTLE UPON TYNE**  
**NE3 1PP**

*Name:* **MRS JOCELYN MARGARET CRAIG**  
*Address:* **FLAT 17 ABIGAIL COURT**  
**SANDRINGHAM ROAD**  
**GOSFORTH**  
**NEWCASTLE UPON TYNE**  
**NE3 1PP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/05/2008**

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