



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **DRURIDGE ESTATE MANAGEMENT COMPANY LIMITED**

Company Number: **03358175**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 FARM COURT,
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN PHILLIPS**

Address: **5 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Director 1 :

Name: **JOHN KENNEDY**

Address: **8 FARM COURT DRURIDGE BAY
MORPETH
MORPETH
NORTHUMBERLAND
NE61 5EG**

Date of Birth:

17/01/1966

Nationality:

BRITISH

Occupation:

WAREHOUSEMAN

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>
ORDINARY	9	GBP9
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 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 13/07/2008

Name:

JOHN SMILLIE

Address:

**4 FARM COURT
DRURIDGE BAY MORPETH
NE615EG**

Shareholding 2:

1 ORDINARY Shares held as at 13/07/2008

Name:

JOHN KENNETH TRICIA MINTO

Address:

**8 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 3:

1 ORDINARY Shares held as at 13/07/2008

Name:

SARAH HODGSON

Address:

**FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 4:

1 ORDINARY Shares held as at 13/07/2008

Name: **TREVOR LEDGER**

Address: **2 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 5:

1 ORDINARY Shares held as at 13/07/2008

Name: **ANDREW. LAVERICK**

Address: **1 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 6:

1 ORDINARY Shares held as at 13/07/2008

Name: **COLIN OSBORNE**

Address: **9 , FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 7:

1 ORDINARY Shares held as at 13/07/2008

Name: **D.A. PATCHETT**

Address: **7 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 8:

1 ORDINARY Shares held as at 13/07/2008

Name: **A. PHILLIPS**

Address: **5 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Shareholding 9:

1 ORDINARY Shares held as at 13/07/2008

Name: **CAMPBELL BOLTON-WILSON**

Address: **3 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
NE61 5EG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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