



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03358175**

Date of this return: **13/07/2013**

SIC codes: **81100**

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

Situation of Registered Office: **4 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 5EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN SMILLIE**

*Registered or
principal address:* **4 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 5EG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03358175**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **BLYTHE**

Former names: **HODGSON**

Service Address: **6 FARM COURT
DRURIDGE BAY
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1979** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN SMILLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH BLYTHE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR LEDGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW. LAVERICK**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW TAYLOR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: D.A. PATCHETT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A. PHILLIPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CAMPBELL BOLTON-WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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