



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP4TD6**

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

*Company Number:* **03358175**

*Date of this return:* **13/07/2014**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **KENNEDY**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISTER DAVID ANDREW**

*Surname:* **PATCHETT**

*Former names:*

*Service Address:* **7 7 FARM COURT  
DRURIDGE BAY, DRURIDGE, MORPETH  
UNITED KINGDOM  
NE61 5EG**

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

*Date of Birth:* **14/04/1965** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PROJECTS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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