



Companies House

**AR01** (ef)

**Annual Return**



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**X4CUBW43**

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

*Company Number:* **03358175**

*Date of this return:* **13/07/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **1 FARM COURT  
DRURIDGE BAY  
MORPETH  
NORTHUMBERLAND  
ENGLAND  
NE61 5EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **LAVERICK**

*Former names:*

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

*Company Director*    **1**

*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 PROJECT 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 13/07/2015 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.