



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **QUAYSIDE (NEWCASTLE-UPON-TYNE) MANAGEMENT COMPANY
NO.2 LIMITED**

Company Number: **03398787**

Company Details

Period Ending: **04/07/2009**

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: **MR TERENCE HOWARD
BRANNEN**

Address: **29 THE LINKS
WHITLEY BAY
TYNE & WEAR
NE26 1RS**

Director 1 :

Name: **ELIZABETH BATTY**

Address: **44 MARINERS WHARF
QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 2BJ**

Date of Birth: **14/06/1949** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **WILLIAM JOHN DAVISON**

Address: **LEAHOLME 117 NEW RIDLEY ROAD
STOCKSFIELD
NORTHUMBERLAND
NE43 7EH**

Date of Birth: **10/08/1948** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **ANTHONY JOHN PARKIN** *Address:* **2 DODDS FARM
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4SF**

Date of Birth: **23/04/1964** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **SUSAN PHILIPPA RYLANCE** *Address:* **50 MARINERS WHARF
QUAYSIDE
NEWCASTLE
TYNE & WEAR
NE1 2BJ**

Date of Birth: **01/09/1941** *Nationality:* **BRITISH** *Occupation:* **WRITER**

Director 5 :

Name: **MR THOMAS JOHN
THORNHILL** *Address:* **74 CREWE ROAD
HASLINGTON
CREWE
CW1 5QZ**

Date of Birth: **20/05/1955** *Nationality:* **BRITISH** *Occupation:* **SERVICES**

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	25	GBP250
<i>TOTALS</i>		
	25	GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 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 04/07/2009

Name: **ALISON JANE SAUNDERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name: **ARUN K BEDI**

Address:

Name: **BEDI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/07/2009

Name: **J S GRIEVESON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/07/2009

Name: **M MALONE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 04/07/2009

Name:

MR T THORNHILL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 04/07/2009

Name:

PAUL FRANCIS DURHAM

Address:

Name:

PAULINE ANN DURHAM

Address:

Shareholding 7:

1 ORDINARY Shares held as at 04/07/2009

Name:

MR DAVID PENNYCUICK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 04/07/2009

Name:

RAJESH KUMAR BEDI

Address:

Name:

BEDI

Address:

Shareholding 9:

1 ORDINARY Shares held as at 04/07/2009

Name:

MR W J DAVISON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 04/07/2009

Name:

MYLVAGANAM JEYAKANTHAN

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 04/07/2009

Name:

ANTHONY J PARKIN

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 04/07/2009**

Name: **AMANDA SMITHSON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 04/07/2009**

Name: **SHIRLEY GREENWELL**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 04/07/2009**

Name: **SHELAGH TURNBULL**

Address:

Name: **JOHN EDWARD TURNBULL**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 04/07/2009

Name: **MR S LEE**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 04/07/2009

Name: **SUSAN RYLANCE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 04/07/2009**

Name: **GREG APPEGARTH**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 04/07/2009**

Name: **KEVIN SINCLAIR**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 04/07/2009**

Name: **S P GORMAN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 04/07/2009**

Name: **KEITH PATTINSON**

Address:

Name: **PATTINSON**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 04/07/2009**

Name: **T JEFFREY**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 04/07/2009
2

Name: PETER MCMAHON

Address:

Shareholding 2: 1 ORDINARY Shares held as at 04/07/2009
3

Name: ALEXANDER JONATHAN WHALE

Address:

Name: OLIVER JAMES WHALE

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 04/07/2009**

Name: **MR W J BATTY**

Address:

Name: **MRS E BATTY**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/07/2009**

Name: **K E JOHNSON**

Address:

Name: **M T JOHNSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

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