



Companies House
— for the record —

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Annual Return



XRQIP35T

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **36 FINBOROUGH ROAD MANAGEMENT LIMITED**

Company Number: **03433569**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CITYGATE ST JAMES'
BOULEVARD
NEWCASTLE
NE1 4JE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARIE LOUISE GLANVILLE** *Address:* **28 BRAMHALL DRIVE
HIGH GENERALS WOOD RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND
NE38 9DB**

Director 1 :

Name: **ANDREW MICHAEL PRATT** *Address:* **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3JT**

Date of Birth: **27/07/1950** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARK JEREMY
ROBSON** *Address:* **9 SOUTHLANDS
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 2QS**

Date of Birth: **26/04/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/09/2008

Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**
Address: **CITYGATE, ST JAMES' BOULEVARD,
NEWCASTLE UPON TYNE
NE1 4JE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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