



Companies House

AR01 (ef)

Annual Return



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Company Name: **STAITHES LANE MANAGEMENT LIMITED**

Company Number: **03656436**

Date of this return: **26/10/2015**

SIC codes: **68320**
99999

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

Situation of Registered Office: **CHEVIOT HOUSE BEAMINSTER WAY EAST**
NEWCASTLE UPON TYNE
NE3 2ER

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSTON PROPERTY SERVICES**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director **1**

Type: **Person**

Full forename(s): **MISS WENDY DEBORAH**

Surname: **FAIL**

Former names:

Service Address: **2 SWINNEYS COURT STAITHES LANE
MORPETH
NORTHUMBERLAND
NE61 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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: **MR A M GAYNER NO 1**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS W D FAIL NO 2**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS L ROBINSON NO 3**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED NAGDEE NO 4**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT FENWICK AYNLEY NO 5**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE STOREY NO 6**

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

Name: SYLVIA TILLEY NO 7

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

Name: SANDRA ROGERSON NO 8

Authorisation

Authenticated

This form was authorised by one of the following:

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