



Companies House

**AR01** (ef)

**Annual Return**



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**X36UDPTM**

*Company Name:* **ROPNER GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **04423839**

*Date of this return:* **24/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **14 ROPNER GARDENS  
MIDDLETON ST GEORGE  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL2 1FB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN WILLIAM**

*Surname:*                            **PRESTAGE**

*Former names:*

*Service Address:*                **14 ROPNER GARDENS  
MIDDLETON ST. GEORGE  
DARLINGTON  
COUNTY DURHAM  
DL2 1FB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HELEN LESLEY**

*Surname:* **SULLIVAN**

*Former names:*

*Service Address:* **11 ROPNER GARDENS  
MIDDLETON ST. GEORGE  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL2 1FB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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:* **MAUREEN DUNN**

*Name:* **GEOFFREY DUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN HOPKINS**

*Name:* **RICHARD HOPKINS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BEALE**

*Name:* **DAVID BEALE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY REEVES**

*Name:* **GILLIAN REEVES**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHEILA GARBUTT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL ISSA

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUBHASH CHAUDHARI  
*Name:* HARSH BALA CHAUDHARI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN PRESTAGE  
*Name:* ROBIN PRESTAGE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN WILLETT  
*Name:* MICHAEL WILLETT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAUN BROWN

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-11-18  
*Name:* JAMES LANE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* KERRIE RANSON  
*Name:* JEREMY RANSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN DARLEY  
*Name:* RACHEL DARLEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN SULLIVAN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANICE PEMBERTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT THOMPSON**

*Name:*                    **ANN THOMPSON**

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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.