



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **NEWCASTLE GREAT PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04456339**

Date of this return: **07/06/2013**

SIC codes: **68320**
99999

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

Situation of Registered Office: **3RD FLOOR CITYGATE
ST. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UNW LLP
3RD FLOOR
CITY GATE ST. JAMES BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DRIVER**

Former names:

Service Address: **18 WESTMINSTER OVAL
NORTON
STOCKTON-ON-TEES
CLEVELAND
TS20 1UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **LAND & PLANNING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **EYNON**

Former names:

Service Address: **2 ESH PLAZA
SIR BOBBY ROBSON WAY
GREAT PARK NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE13 9BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS ARE ONLY ENTITLED TO VOTE ON A CONSTITUTIONAL RESOLUTION OR IN RELATION TO ANY RESOLUTION WITH EFFECT FROM THE REDEMPTION BY THE COMPANY OF THE SPECIAL SHARE, IN ACCORDANCE WITH ARTICLE 9(C).

Class of shares	SPECIAL	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNTIL THE ENFRANCHISEMENT DATE THE SPECIAL SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 SPECIAL shares held as at the date of this return
Name: PERSIMMON HOMES LIMITED

Name: BRYANT HOMES LIMITED

Shareholding 2 : 26 ORDINARY shares held as at the date of this return
Name: SAGE (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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