



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8N1DKQG

Received for filing in Electronic Format on the: **10/06/2010**

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

*Company Number:* **04456339**

*Date of this return:* **07/06/2010**

*SIC codes:* **7032**  
**9999**

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

*Situation of Registered Office:* **PROJECT OFFICE  
BARTON FARM  
BRUNTON LANE  
NEWCASTLE UPON TYNE  
NE13 9NT**

## 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 DICKINSON DEES LLP  
ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PRIMA SECRETARY LIMITED**

*Registered or principal address:* **ST ANN'S WHARF 112 QUAYSIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 3DX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4363143**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*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**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JEFFREY**

*Surname:*                **FAIRBURN**

*Former names:*

*Service Address:*        **PERSIMMON HOUSE FULFORD  
YORK  
UNITED KINGDOM  
YO19 4FE**

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

*Date of Birth:*   **22/05/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</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>	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).		

  

<b>Class of shares</b>	<b>SPECIAL</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>	UNTIL THE ENFRANCHISEMENT DATE THE SPECIAL SHARE HAS ATTACHED TO IT FULL VOTING RIGHTS.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 SPECIAL Shares held as at 07/06/2010**

*Name:*

**BRYANT HOMES LIMITED**

*Address:*

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*Name:*

**PERSIMMON HOMES LIMITED**

*Address:*

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*Shareholding : 2*

**26 ORDINARY Shares held as at 07/06/2010**

*Name:*

**SAGE (UK) LIMITED**

*Address:*

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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.