



Annual Return

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

Company Number: **04456339**



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

Company Number: **04456339**

Date of this return: **07/06/2016**

Sic Codes: **68320**

99999

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

Situation of **3RD FLOOR CITYGATE ST. JAMES' BOULEVARD NEWCASTLE**

Registered Office: **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)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JOHN**
Surname: **DRIVER**
Service Address: **18 WESTMINSTER OVAL STOCKTON-ON-TEES NORTON
TS20 1UX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **LAND &
PLANNING
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JOHN CHRISTOPHER**
Surname: **EYNON**
Service Address: **2 ESH PLAZA SIR BOBBY ROBSON WAY GREAT PARK
NEWCASTLE UPON TYNE
UNITED KINGDOM NE13 9BA**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	26
Currency:	GBP	Aggregate nominal value:	26

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	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27
		Total aggregate nominal value:	27
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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 the date of this return**
Name: **BRYANT HOMES LIMITED**
PERSIMMON 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

