



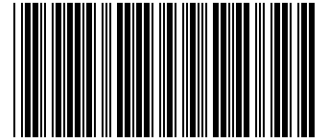
Companies House
— for the record —

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Annual Return

Company Name: **ST GEORGE'S MEWS (JESMOND) MANAGEMENT LIMITED**

Company Number: **04467836**



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Received for filing in Electronic Format on the: **04/07/2006**

Company Details

Period Ending: **21/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

*Registered Office:
Address:*

**BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2ER**

*Register of
Members Address:*

**KINGSTON PROPERTY
SERVICES
BEAMINSTER WAY EAST
KINGSTON
PARK NEWCASTLE UPON
TYNE
TYNE & WEAR
NE3 2ER**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	KINGSTON PROPERTY SERVICES	<i>Address:</i>	BEAMINSTER WAY EAST KINGSTON PARK NEWCASTLE UPON TYNE TYNE & WEAR NE3 2ER
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Director 1:

Name: **PETER GORDON** *Address:* **7 SOUTH FARM**
Date of Birth: **02/07/1951** **NEDDERTON VILLAGE**
Nationality: **BRITISH** **BEDLINGTON**
Occupation: **SECURITY COMPANY** **NORTHUMBERLAND NE22 6BH**
DIRECTOR

Director 2:

Name: **CLIVE HOWARD WILLIAMS** *Address:* **18 CONNAUGHT MEWS**
Date of Birth: **15/03/1962** **JESMOND**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **PROP DEVELOPER** **TYNE & WEAR NE2 2BP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	17	GBP17
TOTALS	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2006

Name: **ADAMSON DEVELOPMENTS NEWCASTLELIMITED**

Address: **KINGS HOUSE**
FORTH BANKS
NEWCASTLE UPON TYNE NE99 1SB

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2006

Name: **S DAVEY**

Address: **8 CONNAUGHT MEWS
JESMOND
NEWCASTLE
TYNE AND WEAR NE2 2SU**

Shareholding 3:

2 ORDINARY Shares held as at 21/06/2006

Name: **P GORDON**

Address: **7 SOUTH FARM
NEDDERTON VILLAGE
NR MORPETH
NORTHUMBERLAND NE22 6BH**

Shareholding 4:

1 ORDINARY Shares held as at 21/06/2006

Name: **S HODGKISS**

Address: **11 CONNAUGHT MEWS
JESMOND
NEWCASTLE
TYNE AND WEAR NE2 2SU**

Shareholding 5:

1 ORDINARY Shares held as at 21/06/2006

Name: **B HOPPER**

Address: **13 AVONDALE COURT
RECTORY ROAD GOSFORTH
NEWCASTLE NE3 1XQ**

Shareholding 6:

1 ORDINARY Shares held as at 21/06/2006

Name: **M A ILLEGIBLE**

Address: **1 THE CROFT
GOSFORTH
NEWCASTLE
TYNE AND WEAR NE3 4RF**

Shareholding 7:

1 ORDINARY Shares held as at 21/06/2006

Name: **G INNES**

Address: **1 DENEWELL AVENUE
LOW FELL
GATESHEAD
TYNE AND WEAR NE9 5HD**

Shareholding 8:

1 ORDINARY Shares held as at 21/06/2006

Name: **A E JONES**

Address: **HILLSIDE
THROPTON
NORTHUMBERLAND NE65 7NE**

Shareholding 9:

1 ORDINARY Shares held as at 21/06/2006

Name: **V VAKHARIA**

Address: **10 CONNAUGHT MEWS
JESMOND
NEWCASTLE
TYNE AND WEAR NE2 2SU**

Shareholding 10:

2 ORDINARY Shares held as at 21/06/2006

Name: **L WILKINSON**

Address: **INGRAM HOUSE
SOUTH LODGE WOOD
HEPSCOTT MORPETH
NORTHUMBERLAND NE61 6LH**

Shareholding 11:

4 ORDINARY Shares held as at 21/06/2006

Name: **C WILLIAMS**

Address: **18 CONNAUGHT MEWS
JESMOND
NEWCASTLE UPON TYNE NE2 2SU**

Shareholding 12:

1 ORDINARY Shares held as at 21/06/2006

Name: **A WILLIAMSON**

Address: **57 RUNNYMEDE RD
DARRAS HALL
PONTELAND
NORTHUMBERLAND NE10 9HJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**