Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/06/2014**

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Company Name:	**ST GEORGE'S MEWS (JESMOND) MANAGEMENT LIMITED**
Company Number:	**04467836**
Date of this return:	**21/06/2014**
SIC codes:	**68320** **99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHEVIOT HOUSE BEAMINSTER WAY EAST** **NEWCASTLE UPON TYNE** **ENGLAND** **NE3 2ER**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSTON PROPERTY SERVICES LIMITED**

Registered or principal address:
CHEVIOT HOUSE BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2ER

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director 1

Type: **Person**

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

Surname: **BRANCH**

Former names:

Service Address: **MEADOW HOUSE 2 WEST MEADOWS ROAD**
CLEADON VILLAGE
TYNE AND WEAR
SR6 7TX

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

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY**

Surname: **WILKINSON**

Former names:

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

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

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**16**
		Aggregate nominal value	**16**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE PER ISSUED SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**16**
		Total aggregate nominal value	**16**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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: **DAVID K GILL NO 3**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G SHIELLS NO 4**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN MARIA VINCENT NO 5**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS ECM MARTINOT NO 6**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS KIM HOLLIS NO 7**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S DAVEY NO 8**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **LESLEY WILKINSON NO 9**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MR U VAKHARIA NO 10**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS F H MILLIGAN NO 11**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G R AND MRS K BROWN NO 12**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN HOPPER NO 13**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS H S DENHOFER NO 14**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN E JONES NO 15**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **MOYA ANNE STOREY NO 16**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MAIR DOBSON BROWN NO 17**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN ALEXANDER BRANCH NO 18**

Authorisation

Authenticated

This form was authorised by one of the following:

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