



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04467836**

*Date of this return:* **21/06/2015**

*SIC codes:* **68320**  
**99999**

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

*Situation of Registered Office:* **CHEVIOT HOUSE BEAMINSTER WAY EAST**  
**NEWCASTLE UPON TYNE**  
**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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ISSUED SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 DENHOFFER 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

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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.