



Companies House
— for the record —

AR01 (ef)

Annual Return



XVX5TXXH

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **THE LANDINGS (RIVERSIDE) MANAGEMENT LIMITED**

Company Number: **04892566**

Date of this return: **09/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **6 THE LANDINGS
FERRY APPROACH
SOUTH SHIELDS
TYNE AND WEAR
NE33 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARK ANTHONY**

Surname: **FERGUSON**

Former names:

Service Address: **23 THE LANDINGS
FERRY APPROACH
SOUTH SHIELDS
TYNE & WEAR
ENGLAND
NE33 1JJ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID STANLEY**

Surname: **FARHAM**

Former names:

Service Address: **1 THE LANDINGS
FERRY APPROACH
SOUTH SHIELDS
TYNE AND WEAR
NE33 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR. MARK ANTHONY**

Surname: **FERGUSON**

Former names:

Service Address: **23 THE LANDINGS
FERRY APPROACH
SOUTH SHIELDS
TYNE & WEAR
ENGLAND
NE33 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **ROBERTSON**

Former names:

Service Address: **6 THE LANDINGS
FERRY APPROACH
SOUTH SHIELDS
TYNE AND WEAR
NE33 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 : 0 ORDINARY shares held as at 2011-09-09
Name: CHRISTOPHER JOHN WATSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-09
Name: JEAN AND DAVID STANLEY FARHAM

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-09
Name: MANUEL AND SANDRA NUNEZ AND PROCTOR

Shareholding 4 : 1 ORDINARY shares held as at 2011-09-09
Name: JJ MOONEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-09
Name: J HARRISON

Shareholding 6 : 1 ORDINARY shares held as at 2011-09-09
Name: J CARR

Shareholding 7 : 1 ORDINARY shares held as at 2011-09-09

Name: BRIAN AND CEDIS ROBERTSON

Shareholding 8 : 1 ORDINARY shares held as at 2011-09-09
Name: J MORRIS (DECEASED)

Shareholding 9 : 0 ORDINARY shares held as at 2011-09-09
1 shares transferred on 2011-01-19
Name: ANDREW JAMES GREEN

Shareholding 10 : 1 ORDINARY shares held as at 2011-09-09
Name: THOMAS AND DOROTHY OLIVE COX

Shareholding 11 : 0 ORDINARY shares held as at 2011-09-09
1 shares transferred on 2011-07-21
Name: SHIREEN SHARON HAMLANI

Shareholding 12 : 1 ORDINARY shares held as at 2011-09-09
Name: LINDA WRAITH

Shareholding 13 : 1 ORDINARY shares held as at 2011-09-09
Name: GARY AND BRENDA PRIOR

Shareholding 14 : 1 ORDINARY shares held as at 2011-09-09
Name: RE HUSSAIN

Shareholding 15 : 1 ORDINARY shares held as at 2011-09-09
Name: ALAN AND ELIZABETH GREEN

Shareholding 16 : 1 ORDINARY shares held as at 2011-09-09
Name: NEIL PATTISON

Shareholding 17 : 1 ORDINARY shares held as at 2011-09-09
Name: DUNCAN WILLIAMS

Shareholding 18 : 1 ORDINARY shares held as at 2011-09-09
Name: K LAMB AND R MILLER

Shareholding 19 : 0 ORDINARY shares held as at 2011-09-09
1 shares transferred on 2011-07-21
Name: STEVEN JOHN CUNNINGHAM

Shareholding 20 : 1 ORDINARY shares held as at 2011-09-09
Name: JAMES D LOUTH

Shareholding 21 : 1 ORDINARY shares held as at 2011-09-09

Name: PAUL AND JOHN JEFFREY YATES

Shareholding 22 : 1 ORDINARY shares held as at 2011-09-09

Name: STEPHEN SMITH AND MARK ANTHONY FRANK MOSELEY

Shareholding 23 : 1 ORDINARY shares held as at 2011-09-09

Name: MARK ANTHONY FERGUSON

Shareholding 24 : 1 ORDINARY shares held as at 2011-09-09

Name: S AND S PANDIT

Shareholding 25 : 1 ORDINARY shares held as at 2011-09-09

Name: LYNNE SUSAN GREEN

Shareholding 26 : 1 ORDINARY shares held as at 2011-09-09

Name: DAVID AND ANGELA LAWSON

Shareholding 27 : 1 ORDINARY shares held as at 2011-09-09

Name: ANTHONY SHARP

Authorisation

Authenticated

This form was authorised by one of the following:

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