



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **11/09/2012**

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

*Company Number:* **04892566**

*Date of this return:* **09/09/2012**

*SIC codes:* **68320**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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:* JEAN AND DAVID STANLEY FARHAM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANUEL AND SANDRA NUNEZ AND PROCTOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* J J MOONEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HARRISON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CARR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN AND CEDIS ROBERTSON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

**1 shares transferred on 2011-09-23**

*Name:* **J MORRIS (DECEASED)**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS AND DOROTHY OLIVE COX**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA WRAITH**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY AND BRENDA PRIOR**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R E HUSSEIN**

*Shareholding 12* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-03**  
*Name:* **ALAN AND ELIZABETH GREEN**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL PATTISON**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN WILLIAMS**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K LAMB AND R MILLER**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES D LOUTH**

*Shareholding 17* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-01-27**  
*Name:* **PAUL AND JOHN JEFFREY YATES**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SMITH AND MARK ANTHONY FRANK MOSELEY**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY FERGUSON**

*Shareholding 20* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S AND A PANDIT**

*Shareholding 21* : **1 ORDINARY shares held as at the date of this return**

*Name:* LYNNE SUSAN GREEN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID AND ANGELA LAWSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY SHARP

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK ALBON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY SMITH

*Name:* ANDREA SMITH

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW ROBINSON

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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.