



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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

Company Number: **04892566**

Date of this return: **09/09/2014**

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**

*Registered or
principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST
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): **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. JOSEPH RAINE**

Surname: **HARRISON**

Former names:

Service Address: **4 FERRY APPROACH
SOUTH SHIELDS
GREAT BRITAIN**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. BRENDA**

Surname: **PRIOR**

Former names:

Service Address: **12 FERRY APPROACH
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 1JJ**

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

Date of Birth: **20/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 09/09/2014 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: MR & MRS FARHAM, 1 THE LANDINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M NUNEZ, 2 THE LANDINGS

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

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

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ROBERTSON, 6 THE LANDINGS

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

Name: M ALBON, 7 THE LANDINGS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: L GREEN, 8 THE LANDINGS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS COX, 9 THE LANDINGS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS LAWSON, 10 THE LANDINGS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A WRAITH, 11 THE LANDINGS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PRIOR, 12 THE LANDINGS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R HUSSEIN, 14 THE LANDINGS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SMITH, 15 THE LANDINGS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: N PATTISON, 16 THE LANDINGS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D WILLIAMS, 17 THE LANDINGS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: K & R LAMB & MILLER, 18 THE LANDINGS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A SHARP, 19 THE LANDINGS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: J LOUTH, 20 THE LANDINGS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A ROBINSON, 21 THE LANDINGS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S SMITH, 22 THE LANDINGS

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

Name: M FERGUSON, 23 THE LANDINGS

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

Name: MR & MRS PANDIT, 24 THE LANDINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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