



Companies House
— for the record —

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Annual Return



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Company Name: **THE LADLE MANAGEMENT COMPANY LIMITED**

Company Number: **05245361**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHEVIOT HOUSE
BEAMINSTER WAY EAST
KINGSTON PARK
NEWCASTLE UPON TYNE
GB-ENG
NE3 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CARLY SUTHERLAND** *Address:* **55 FENWICK CLOSE
NORTHUMBERLAND PARK
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0RL**

Director 1 :

Name: **MR CHRISTOPHER DIXON** *Address:* **- SHERWELL MOUNT
WINGROVE
ROWLANDS GILL
TYNE & WEAR
NE39 1DT**

Date of Birth: **08/02/1955** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/09/2009

Name:

THE LADLE MANAGEMENT COMPANY LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name:

BARRY MILLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2009**

Authenticated: **Yes**