



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6KRVN

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

Company Number: **05245361**

Date of this return: **29/09/2015**

SIC codes: **68320**
99999

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

Situation of Registered Office: **CHEVIOT HOUSE BEAMINSTER WAY EAST**
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
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
NE3 2ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4032016**

Company Director 1

Type: **Person**
Full forename(s): **JANICE**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **EDWINA JEAN**

Surname: **LAVERICK**

Former names: **DAVIES**

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1961** *Nationality:* **BRITISH**

Occupation: **FLORIST**

Company Director 3

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **PUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1959** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **STEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **LANCE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1966** Nationality: **BRITISH**

Occupation: **PRISON OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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: MR & MRS GIBSON NO1

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR A WETHERELL NO2

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS SEVERN NO3

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR Z WAGAR-UDDIN NO4

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MS D FIXTER NO5

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR & MS & MR BRUCE & CAVE& WIKINS NO6

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

Name: DR R J & DR A R ARJUNDAS AND GUHAN NO7

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR J D FRASER NO8

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR G S SMITH NO9

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR A I RIPLEY NO10

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR D ROWLEY NO11

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR D BIRCH NO12

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ANCELL NO13

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR N STEPHENSON NO14

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS A AND MR P A GIBSON AND PUGH NO15

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR J HORNER NO16

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR G S SMITH NO17

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR B TOKELL NO18

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS & MRS BARKER & GRANVILLE NO 41

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BROWN NO42

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS SUMMERSGILL NO43

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

Name: MR F AND MR J F MOODY NO44

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS TAYLOR NO 45

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS STEEL NO46

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR D A AND MRS B NELSON NO47

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR REID NO48

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MS CRAWFORD AND LOWRIE NO49

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR S AND MRS M AHITAN NO50

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR S AND MRS M AHITAN NO51

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR A J WOOD NO52

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MRS M WILLIAMS NO53

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR M AND MR P A BURNS AND VOKES NO 54

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR R T AND MR I HEWARD AND SMITH NO55

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR G K SINGH NO56

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR K G SINGH NO57

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR M AND MR P A BURNS AND VOKES NO58

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MISS L L MARTIN NO19

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MISS L L MARTIN NO20

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR B D JOHNSONNO21

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MR M HOLDEN NO22

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR J DAVIES NO23

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR T D AND MISS A C PHILLIPS NO24

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: DR P MORRELL NO25

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR M HOLDEN NO26

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR M D BENFIELD NO27

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR P DORMAN NO28

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR & MS NELSON & HEBRON NO29

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS DALE NO30

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MISS J M AND MR D SELVARATNAM NO31

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR J LISTER NO32

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MR S GIBSON NO33

Authorisation

Authenticated

This form was authorised by one of the following:

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