



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMMERDALE HOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **05269517**

Date of this return: **26/10/2015**

SIC codes: **68320**
99999

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

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

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARLY**

Surname: **WALLER**

Former names:

Service Address: **55 FENWICK CLOSE
NORTHUMBERLAND PARK
NEWCASTLE UPON TYNE
NE27 0RL**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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: **NO1 COUNTY AND NORTHERN LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS SADLER & MR HIBBERT NO2**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVE JACQUELINE HILL NO3**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D BREEN NO4**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROBERT DOODY NO5**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NO6 COUNTY AND NORTHERN LIMITED**

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

Name: MARK SOULSBY NO7

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KEITH DYSON NO8

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: KATHERINE JANE CARTER NO9

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: NO10 COUNTY AND NORTHERN LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: NO11 COUNTY AND NORTHERN LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: NO12 COUNTY AND NORTHERN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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