



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P58L6

Company Name: **BLYTHSWOOD MANAGERS NORTH & SOUTH LIMITED**

Company Number: **05331527**

Date of this return: **13/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **220 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROBIN ALEXANDER WORTHINGTON**

Surname: **CLARK**

Former names:

Service Address: **HAMPTON COURT HOUSE
MORPETH
NORTHUMBERLAND
NE61 1BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR FORBES**

Surname: **BLYTH**

Former names:

Service Address: **12 BLYTHSWOOD NORTH
OSBORNE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE2 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BREWIS**

Former names:

Service Address: **6 BLYTHSWOOD
OSBORNE ROAD JESMOND
NEWCASTLE UPON TYNE
ENGLAND
NE2 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **JOAN**

Surname: **BURNS**

Former names:

Service Address: **35 BLYTHSWOOD SOUTH
JESHOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **CHARLTON**

Former names:

Service Address: **32 BLYTHSWOOD SOUTH
OSBORNE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE2 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1966** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION INVESTMENT
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **CAROL**

Surname: **GREENWOOD**

Former names:

Service Address: **FLAT 11 BLYTHSWOOD NORTH
OSBORNE ROAD
NEWCASTLE UPON TYNE
NE2 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1942**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIP THOMAS**

Surname: **MILLS**

Former names:

Service Address: **1 BLYTHSWOOD NORTH
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**
Occupation: **SYSTEM ADMINISTRATOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **RUTHERFORD**

Former names:

Service Address: **30 BLYTHSWOOD SOUTH
OSBORNE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE2 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1945**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 8

Type: **Person**

Full forename(s): **MR PANAGIOTIS**

Surname: **SARANTIDIS**

Former names:

Service Address: **38 BLYTHSWOOD SOUTH
OSBORNE ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE2 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1940** *Nationality:* **GREEK**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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: **G C TRUMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P COPELAND**

Name: **J A CHARLTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN PILCHER**

Name: **DAVID PILCHER**

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

Name: **T SARANTIDIS**

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

Name: TRACEY D TINKLER

Name: DR N RENDER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS HARRIMAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARLENE J ROBERTSON

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: G C TRUMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CAROL A GREENWOOD

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-03-23
Name: W D NUGENT, DECEASED

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-07
Name: N FRYDAS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: M R HERON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: T ALLAN PROPERTIES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: B WAKEMAN, DECEASED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: T ALLAN PROPERTIES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: T ALLAN PROPERTIES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PILCHER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR J R ROBINSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R BETTERIDGE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: N GILBERT, DECEASED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JOAN S E BURNS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID RUTHERFORD

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-12-19
Name: F GRAHAM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: T ALLAN PROPERTIES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ANN PILCHER

Name: DAVID PILCHER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C M ERRINGTON

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-08-14
Name: I ROBERTSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HALL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: J D S BROWN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP THOMAS MILLS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: A BLYTH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: L PEARCE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN JOHN BREWIS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: LOUIS DAVID ANDREW WALLACE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MCLAUGHLIN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT POTTER

Name: CRISTINA FERNANDEZ-GARCIA

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES JOHNSON

Name: AUDREY JOHNSON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ADA AGNES ADAMS

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: LOUIS DAVID ANDREW WALLACE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: OANA BRETCANU

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MARIA BOWDEN

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HARRISON

Name: VIOLET HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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