



Companies House
— for the record —

AR01 (ef)

Annual Return



XS0MCH6A

Received for filing in Electronic Format on the: **02/02/2010**

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

Company Number: **05331527**

Date of this return: **13/01/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **CLARK**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BLYTH**

Former names:

Service Address: **79 GARDINER ROAD
BLACKHALL
EDINBURGH
SCOTLAND
EH4 5SR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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 **3**

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 **4**

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**

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 13/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/01/2010

Name: **G C TRUMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/01/2010

Name: **T B G LOWE**

Address:

Name: **T B G LOWE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/01/2010

Name: **J A CHARLTON**

Address:

Name: **P COPELAND**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 13/01/2010

Name: **ANN PILCHER**

Address:

Name: **DAVID PILCHER**

Address:

Shareholding :5

1 ORDINARY Shares held as at 13/01/2010

Name: **T SARANTIDIS**

Address:

Name: **T SARANTIDIS**

Address:

Shareholding :6

1 ORDINARY Shares held as at 13/01/2010

Name: **TRACEY D TINKLER**

Address:

Name: **DR N RENDER**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 13/01/2010

Name: **JOY I HARRIMAN**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 13/01/2010

Name: **MARLENE J ROBERTSON**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 13/01/2010

Name: **DUNCAN WATSON**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 13/01/2010

Name: **G C TRUMAN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 13/01/2010

Name: **CAROL A GREENWOOD**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 13/01/2010

Name: **W D NUGENT**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 13/01/2010

Name: **F E TOMKINS**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 13/01/2010

Name: **N FRYDAS**

Address:

Shareholding : 15

0 ORDINARY Shares held as at 13/01/2010
1 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **TREVOR JOHN WILKINSON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 13/01/2010

Name: **M R HERON**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 13/01/2010

Name: **T ALLAN PROPERTIES**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 13/01/2010

Name: **B WAKEMAN, DECEASED**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 13/01/2010

Name: **T ALLAN PROPERTIES**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 13/01/2010

Name: **T ALLAN PROPERTIES**

Address:

Shareholding : 21

0 ORDINARY Shares held as at 13/01/2010
1 DISPOSED OF IN PERIOD ON 29/05/2009

Name: **MR T W HAYTON, DECEASED**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 13/01/2010

Name: **DAVID PILCHER**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 13/01/2010

Name: **MR J R ROBINSON**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 13/01/2010

Name: **R BETTERIDGE**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 13/01/2010

Name: **N GILBERT**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 13/01/2010

Name: **JOAN S E BURNS**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 13/01/2010

Name: **JOHN DAVID RUTHERFORD**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 13/01/2010

Name: **F GRAHAM**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 13/01/2010

Name: **T ALLAN PROPERTIES**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 13/01/2010

Name: **DAVID PILCHER**

Address:

Name: **ANN PILCHER**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 13/01/2010

Name: **C M ERRINGTON**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 13/01/2010

Name: **I ROBERTSON**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 13/01/2010

Name: **ALAN HALL**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 13/01/2010

Name: **J D S BROWN**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 13/01/2010

Name: **PHILLIP THOMAS MILLS**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 13/01/2010

Name: **A BLYTH**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 13/01/2010

Name: **L PEARCE**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 13/01/2010

Name: **MISS XIAOFENG GONG**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 13/01/2010

Name: **MR STEPHEN JOHN BREWIS**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 13/01/2010

Name: **DAVID ROY WALLACE**

Address:

Name: **ISOBEL MARY WALLACE**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 13/01/2010

Name: **RAYMOND MCLAUGHLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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