



Companies House

**AR01** (ef)

**Annual Return**



X50DNZHD

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

*Company Number:* **05331527**

*Date of this return:* **13/01/2016**

*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 DAVID SHAUN**

Surname: **BRANNEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BLYTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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## *Company Director* 2

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

*Surname:* **BREWIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **BUSINESS ANALYST**

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## *Company Director* 3

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

*Surname:* **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1926** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS JUDITH ELIZABETH**

Surname: **DRYHURST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1937** Nationality: **BRITISH**

Occupation: **N/A**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS CAROLE ANNE**

Surname: **GREENWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1942** Nationality: **BRITISH**

Occupation: **N/A**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ALAN**

Surname:                         **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/04/1948**                                Nationality:   **BRITISH**

Occupation:    **N/A**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR DENIS CHARLES**

Surname:                         **HARRIMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/03/1928**                                Nationality:   **BRITISH**

Occupation:    **N/A**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **RUTHERFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **N/A**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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:* **DR N RENDER**

*Name:* **TRACEY D TINKLER**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARLENE J ROBERTSON**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL A GREENWOOD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* T ALLAN PROPERTIES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* B WAKEMAN, DECEASED

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ALLAN PROPERTIES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ALLAN PROPERTIES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J R ROBINSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BETTERIDGE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN S E BURNS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID RUTHERFORD

*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:* DAVID PILCHER

*Name:* ANN PILCHER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN HALL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP THOMAS MILLS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* A BLYTH

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-01  
*Name:* L BUTLER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return



*Name:* MR STEPHEN JOHN BREWIS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND MCLAUGHLIN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROBERT POTTER

*Name:* CRISTINA FERNANDEZ-GARCIA

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* AUDREY JOHNSON

*Name:* MICHAEL JAMES JOHNSON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADA AGNES ADAMS

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUIS DAVID ANDREW WALLACE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* OANA BRETCANU

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA BOWDEN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN WEIR

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN GREEN

*Name:* DAVID GREEN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN BROWN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL CAMPBELL

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* LYNNE HUNTER

*Name:* ALAN HUNTER

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* JUDITH DRYHURST

*Shareholding 34* : 2 ORDINARY shares held as at the date of this return

*Name:* JENNY BROWN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS J C WORMALD

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* GEORGE CARNEY

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

*Name:* MR K W JEWITT

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* LAUREN WHOLLEY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* CHANDINE ADIANPITIYA

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN DAVID BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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