



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05331527**

Date of this return: **13/01/2015**

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

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: **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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director **4**

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: **20/04/1948** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **5**

Type: **Person**
Full forename(s): **MRS. VIOLET SANDRA**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1947** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **6**

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

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **N/A**

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 13/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-10-02

Name: **ANN PILCHER**

Name: **DAVID PILCHER**

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

Name: **TRACEY D TINKLER**

Name: **DR N RENDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **DENNIS HARRIMAN**

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

Name: **MARLENE J ROBERTSON**

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

Name: DUNCAN WATSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAROL A GREENWOOD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T ALLAN PROPERTIES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: B WAKEMAN, DECEASED

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: T ALLAN PROPERTIES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-26
Name: DAVID PILCHER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR J R ROBINSON

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOAN S E BURNS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID RUTHERFORD

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: ANN PILCHER

Name: DAVID PILCHER

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-21
Name: C M ERRINGTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HALL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP THOMAS MILLS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A BLYTH

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

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN JOHN BREWIS

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-06-03
Name: LOUIS DAVID ANDREW WALLACE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MCLAUGHLIN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT POTTER

Name: CRISTINA FERNANDEZ-GARCIA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES JOHNSON

Name: AUDREY JOHNSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ADA AGNES ADAMS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LOUIS DAVID ANDREW WALLACE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: OANA BRETCANU

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MARIA BOWDEN

Shareholding 32 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-23

Name: **MICHAEL HARRISON**

Name: **VIOLET HARRISON**

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

Name: **ROBIN WEIR**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**

Name: **JEAN GREEN**

Name: **DAVID GREEN**

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

Name: **JOHN BROWN**

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

Name: **PAUL CAMPBELL**

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

Name: **LYNNE HUNTER**

Name: **ALAN HUNTER**

Shareholding 38 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-08-01

Name: **ALISON HARDY**

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

Name: **JUDITH DRYHURST**

Shareholding 40 : **2 ORDINARY shares held as at the date of this return**

Name: **JENNY BROWN**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**

Name: **MRS J C WORMALD**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**

Name: **GEORGE CARNEY**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**

Name: **MR K W JEWITT**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**

Name: LAUREN WHOLLEY

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: CHANDINE ADIANPITIYA

Authorisation

Authenticated

This form was authorised by one of the following:

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