

687404 | 30

Companies House

_____ for the record _____

Company Name

**BLYTHSWOOD MANAGERS
NORTH & SOUTH LIMITED**

Company Type

Private Company Limited By
Shares

Company Number

5331527

Information extracted from
Companies House records on
17th December 2005

363s Annual Return

- Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- Please use black pen and write in capit.



A18 #A31
COMPANIES HOUSE

600
02/02/2006

Section 1: Company details

A40
COMPANIES HOUSE

17/01/2006

Ref: 5331527/01/01

Ref: 5331527/01/01		Current details	Amended details
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	220 Park View Whitley Bay Tyne & Wear NE26 3QR	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>	Not Applicable	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>	
<div>> Principal Business Activities</div> <div>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</div>	None held, please enter SIC code or description in the amended details column.	<div><div>SIC CODE</div><div>433</div><div></div><div></div><div></div><div></div></div> <div><div>Description</div><div>RESIDENTS</div><div>PROPERTY</div><div>MANAGEMENT</div><div></div><div></div><div></div><div></div></div>	

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Robin Alexander Worthington CLARK</p> <p>Address Hampton Court House Morpeth Northumberland NE61 1BZ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robin Alexander Worthington CLARK ceased to be secretary (if applicable) _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Joy TAYLOR</p> <p>Address Flat 3 Blythswood Osborne Road Newcastle Upon Tyne Tyne & Wear NE2 2AZ</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joy TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Carol GREENWOOD

Address
Flat 11 Blythswood North
Osborne Road
Newcastle Upon Tyne
NE2 2AZ

Date of birth 10/05/1942

Nationality British

Occupation Teacher

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Carol GREENWOOD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Joy TAYLOR

Address
Flat 3 Blythswood
Osborne Road
Newcastle Upon Tyne
Tyne & Wear
NE2 2AZ

Date of birth 15/10/1927

Nationality British

Occupation Property Management

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joy TAYLOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

40

Aggregate Nominal Value of issued shares

240.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

40

Aggregate Nominal Value of issued shares

240.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR ALASTAIR FORBES BLYTH</u> Address <u>FLAT 12 BLYTHSWOOD NORTH</u> <u>OSBORNE ROAD</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2AZ</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	15/4/05
Name <u>MR DAVID WILLIAM PILCHER</u> <u>& MRS ANN PILCHER</u> Address <u>FLAT 15 BLYTHSWOOD NORTH</u> <u>OSBORNE ROAD</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2AZ</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	4/4/05
Name <u>MR DAVID WILLIAM PILCHER</u> <u>& MRS ANN PILCHER</u> Address <u>FLAT 23 BLYTHSWOOD SOUTH</u> <u>OSBORNE ROAD</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2BG</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	14/10/05
Name <u>MRS D.S. BROWN</u> Address <u>FLAT 27 BLYTHSWOOD SOUTH</u> <u>OSBORNE ROAD</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2BG</u>	ONE ORDINARY SHARE OF £1.00	ONE ORDINARY SHARE OF £1.00	21/6/05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR & MRS T. SARANTIDIS</u> Address <u>FLAT 12 BLYTHSWOOD NORTH</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2AZ</u>	ONE ORDINARY SHARE OF £1.00	15/4/05
Name <u>MR R.S. CHERNEWS</u> Address <u>FLAT 15 BLYTHSWOOD NORTH</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2AZ</u>	ONE ORDINARY SHARE OF £1.00	4/4/05
Name <u>MRS SUTHERLAND</u> Address <u>FLAT 23 BLYTHSWOOD SOUTH</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2BG</u>	ONE ORDINARY SHARE OF £1.00	14/10/05
Name <u>MRS HURRELL</u> Address <u>FLAT 27 BLYTHSWOOD SOUTH</u> <u>NEWCASTLE</u> UK Postcode <u>NE2 2BG</u>	ONE ORDINARY SHARE OF £1.00	21/6/05
Name Address UK Postcode <u> </u>		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

16/01/2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 13/1/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th January 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR R. A. W. CLARK

Telephone number inc code

0191 2512977

Address

220 PARK VIEW
WATTLEY BAY
TYNE & WEAR

DX number if applicable

DX exchange

Postcode

NE26 3QR

BLYTHSWOOD NORTH & SOUTH
OSBORNE ROAD, JESMOND, NEWCASTLE UPON TYNE

<u>APT</u>	<u>OWNER</u>	
1	Mr Phillip Thomas Mills	One Ordinary Share of £1.00
2	Mrs L Pearce	One Ordinary Share of £1.00
3	Mrs Joy I Taylor	One Ordinary Share of £1.00
4	Mr G C Truman	One Ordinary Share of £1.00
5	Mrs I Robertson	One Ordinary Share of £1.00
6	Mr P Proud and Mr C Swinney	One Ordinary Share of £1.00
7	Ms Marlene J Robertson	One Ordinary Share of £1.00
8	Mr Duncan Watson	One Ordinary Share of £1.00
9	Mr G C Truman	One Ordinary Share of £1.00
10	Mr F Graham	One Ordinary Share of £1.00
11	Ms Carol A Greenwood	One Ordinary Share of £1.00
12	Mr A Blyth	One Ordinary Share of £1.00
13	Mr W D Nugent	One Ordinary Share of £1.00
14	Mr Alan Hall	One Ordinary Share of £1.00
15	Mr David Pilcher and Mrs Ann Pilcher	One Ordinary Share of £1.00
16	Mr F E Tomkins	One Ordinary Share of £1.00
17	Mr N Frydas	One Ordinary Share of £1.00
18	Mr Trevor John Wilkinson	One Ordinary Share of £1.00
19	Mrs M R Heron	One Ordinary Share of £1.00
20	T Allan Properties	One Ordinary Share of £1.00
21	Mrs C M Errington	One Ordinary Share of £1.00
22	Mrs B Wakeman	One Ordinary Share of £1.00
23	Mr David Pilcher	One Ordinary Share of £1.00
24	Mr J R Robinson	One Ordinary Share of £1.00
25	Mr R Betteridge	One Ordinary Share of £1.00
26	Dr and Mrs T B G Lowe	One Ordinary Share of £1.00
27	Mr J D S Brown	One Ordinary Share of £1.00
28	T Allan Properties	One Ordinary Share of £1.00
29	T Allan Properties	One Ordinary Share of £1.00
30	Mr N Gilbert	One Ordinary Share of £1.00
31	Dame Margaret Barbour	One Ordinary Share of £1.00
32	J A Charlton & P Copeland	One Ordinary Share of £1.00
33	T Allan Properties	One Ordinary Share of £1.00
34	Mr T W Hayton	One Ordinary Share of £1.00
35	Mrs Joan S E Burns	One Ordinary Share of £1.00
36	Mr David Pilcher and Mrs Ann Pilcher	One Ordinary Share of £1.00
38	Mr and Mrs T Sarantidis	One Ordinary Share of £1.00
39	Mr John David Rutherford	One Ordinary Share of £1.00
40	Mr Render and Ms Tracey D Tinkler	One Ordinary Share of £1.00