



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hartington Court (Durham Road) Management Company Limited**

*Company Number:* **05347608**

*Date of this return:* **30/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CITYGATE ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE1 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL PATRICK**

*Surname:* **WINDLE**

*Former names:*

*Service Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 8PR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK JEREMY**

*Surname:*                **ROBSON**

*Former names:*

*Service Address:*        **12 ALBURY PARK ROAD  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM  
NE30 2SH**

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

*Date of Birth:*    **26/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 the date of this return  
*Name:* MOHAMMED ARSHAD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN THOMAS BELL

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERI LEANNE BELL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH LOUISE CRILLY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HOWARD ELTRINGHAM

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* L R FITZSIMMONS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL ANTHONY MADDISON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* DIVINE NZUOBONTANE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* GREGORY WILLIAM O'CONNELL

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

*Name:* KAREN SLOANES

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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.