



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

X3J3U05D

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

Company Number: **05347608**

Date of this return: **30/09/2014**

SIC codes: **98000**

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: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

Company Director **1**

Type: **Person**

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

Surname: **ROBSON**

Former names:

Service Address: **CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4JE**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: 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: L R FITZSIMMONS

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

Name: FRONTIER ENTERPRISES

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN STRACHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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