



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CEW9SP**

*Company Name:* **EAST SHORE VILLAGE MANAGEMENT LIMITED**

*Company Number:* **06309011**

*Date of this return:* **11/07/2013**

*SIC codes:* **68320**  
**99999**

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

*Situation of Registered Office:* **C/O KINGSTON PROPERTY SERVICES  
CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
NE3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSTON PROPERTY SERVICES LIMITED**

*Registered or principal address:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
KINGSTON PARK  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 2ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4032016**

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## *Company Director 1*

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

*Surname:* **MELVIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1981** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CARLY**

*Surname:* **WALLER**

*Former names:*

*Service Address:* **55 FENWICK CLOSE  
NORTHUMBERLAND PARK  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE27 0RL**

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

*Date of Birth:* **09/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                                  |                 |                                |           |
|----------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>36</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>36</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>ONE VOTE PER ISSUED SHARE</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>36</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>36</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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:* MR A J AND MRS J J MCDUGALL NO1

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S J THOMPSON NO2

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N STOVES NO3

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B J NOBLE NO4

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A C AND MRS L M READSHAW NO5

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K & MR J CRANN & LONGSTAFF NO.6

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

*Name:* MS J L HIND NO7

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D C & MRS G J HUNT NO8

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D & MR G COULSON & WILSON NO9

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS K HENRY NO10

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G & MRS J MACPHERSON NO11

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G W SMITH NO12

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S J MCALPINE NO46

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS C I ROBERTS NO47

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D W & MR M A SIMPSON NO48

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS L D CALLAGHAN NO49

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS J ROGERS NO50

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L M MEARMAN NO51

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A CAMPBELL NO52

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L K MARTIN NO53

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K J BIRCH NO54

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR T D & MS L TRUSCOTT NO 55

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P THOMPSON NO 56

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS E GROODY NO 57

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS L PAGET NO34

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B & MRS M RIDLEY NO 35

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P K & MRS M R BOWIE NO36

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS A MELVIN NO37

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G MARTIN NO38

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR C & MRS S THOMSON NO 39

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A & MRS L BRUNNING NO40

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS T CRAWFORD NO41

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS A SMITHSON NO42

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS A NAYLOR NO43

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS A M LYONS NO44

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D RICHARDSON NO45

## *Authorisation*

*Authenticated*

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

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