



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06309011**

Date of this return: **11/07/2014**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ISSUED SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: MR A C THOMAS 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 J R HENDERSON 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.