



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AXWELL GARDENS MANAGEMENT COMPANY LIMITED**

*Company Number:* **06447716**

*Date of this return:* **02/01/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **CHEVIOT HOUSE BEAMINSTER WAY EAST  
NEWCASTLE UPON TYNE  
NE3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KINGSTON PROPERTY SERVICES**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4032016**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA**

*Surname:*                **CARRUTHERS**

*Former names:*

*Service Address:*        **8 THE GARDENS AXWELL PARK  
BLAYDON ON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE21 5PJ**

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

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR TONY**

*Surname:* **MODRAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Occupation:* **HSE CONSULTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR TOM**

Surname: **O'MEARA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1960** Nationality: **BRITISH**

Occupation: **DEPARTMENT MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR MARTIN WILLIAM**

Surname: **SHEEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 A shares held as at the date of this return  
*Name:* THOMAS O'MEARA NO18

*Name:* GILLIAN O'MEARA NO18

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MARGARET MADDISON NO17

*Name:* WILLIAM MADDISON

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN ATKINSON NO13

*Name:* LINDA WARD

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NICHOLAS PRICE NO12

*Name:* ADELE PRICE

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SARAH WATSON NO16

*Name:* ANTHONY MODRAL

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NICOLA LYNCH NO11

*Name:* MARK LYNCH

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MR P DAVEY NO6

*Name:* MRS M DAVEY

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* NICOLA CARRUTHERS NO8

*Shareholding 9* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MICHAEL SHEEN NO14

*Name:* MARTIN SHEEN

*Name:* SHIRLEY-ANN SHEEN

*Shareholding 10* : 1 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN BOLDON NO9

*Name:* MAXINE ALLAN

*Shareholding 11* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JAMES PROFIT NO10

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CAROLINE DAVISON NO1

*Name:* STEVEN DAVISON

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MOHAMED KAID NO5

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* DAVID GRAHAM NO7

*Name:* EKATERINA GRAHAM

*Shareholding 15* : 1 ORDINARY A shares held as at the date of this return  
*Name:* KEVIN JAMES BROADFOOT NO4

*Name:* PAUL WILLIAM BROADFOOT

*Shareholding 16* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MALCOLM YOUNG NO15

*Name:* DEBORAH YOUNG

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JONATHAN SPENCER BROOKE NO2

*Name:* RACHEL GIBBS BROOKE

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* KIRSTEN CHARLOTTE VALEUR NO3

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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.