



Companies House
— for the record —

AR01 (ef)

Annual Return



XFBJVHDV

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **EQUIBLE LIMITED**

Company Number: **06794276**

Date of this return: **19/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **17 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
TYNE AND WEAR
NE39 1HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GEOFFREY JOSEPH**

Surname: **DAVIS**

Former names:

Service Address: **17 LINTZFORD ROAD
HAMSTERLEY MILL ROWLANDS GILL
NEWCASTLE UPON TYNE
NE39 1HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN AIDAN**

Surname: **CRUMBLEY**

Former names:

Service Address: **10 WESTFIELD GROVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MICHAEL HOWARD**
Surname: **GREENBECK**
Former names:
Service Address: **53 KENTON LANE**
 NEWCASTLE UPON TYNE
 NE3 3BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ADRIAN MARK TIMOTHY**
Surname: **MASSEY**
Former names:
Service Address: **15 THE GROVE**
 GOSFORTH
 NEWCASTLE UPON TYNE
 NE3 1NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **4**

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**
Surname: **WEIGHTMAN**
Former names:
Service Address: **THE OAKS**
 ABSHIELDS, LONGHORSLEY
 MORPETH
 NORTHUMBERLAND
 NE65 8QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

0 ORDINARY Shares held as at 19/01/2010

1 DISPOSED OF IN PERIOD ON 19/01/2009

Name: **TEMPLE SECURITIES LIMITED**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 19/01/2010

Name:

BRIAN AIDAN CRUMBLEY

Address:

Shareholding : 3

250 ORDINARY Shares held as at 19/01/2010

Name:

ADRIAN MARK TIMOTHY MASSEY

Address:

Shareholding : 4

250 ORDINARY Shares held as at 19/01/2010

Name:

JOHN MICHAEL HOWARD GREENBECK

Address:

Shareholding : 5

250 ORDINARY Shares held as at 19/01/2010

Name: **TOMOTHY ROBERT WEIGHTMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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