



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUNDALL MANAGEMENT LIMITED**

Company Number: **07571733**

Date of this return: **21/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **HORSLEY HOUSE REGENT CENTRE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE3 3LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **PRIME**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1960** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR TOMAS GERARD**

Surname: **NEESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

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

Surname: **VAN ZYL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GAVIN FRANCIS JAMES**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS: THE VOTING RIGHTS ATTACHED TO THE SHARES ARE THAT EACH SHARE HAS ONE VOTE AND THERE ARE NO OTHER VOTING RIGHTS SET OUT IN THE ARTICLES THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. RIGHTS IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION: THE PARTICULARS OF RIGHTS AS TO DIVIDENDS, AS SET OUT IN THE ARTICLES OF ASSOCIATION ARE THAT, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, A DIVIDEND MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION: THE ARTICLES OF ASSOCIATION DO NOT SET OUT ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP), SAVE THAT, SUBJECT TO THE ARTICLES, THE DIRECTORS MAY, IF THEY ARE SO AUTHORISED BY ORDINARY RESOLUTION, DECIDE TO CAPITALISE ANY PROFITS OF THE COMPANY (WHETHER OR NOT THEY ARE AVAILABLE FOR DISTRIBUTION) WHICH ARE NOT REQUIRED FOR PAYING A PREFERENTIAL DIVIDEND, OR ANY SUM STANDING TO THE CREDIT OF THE COMPANY'S SHARE PREMIUM ACCOUNT OR CAPITAL REDEMPTION RESERVE, AND APPROPRIATE ANY SUM WHICH THEY SO DECIDE TO CAPITALISE (A "CAPITALISED SUM") TO THE PERSONS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND (THE "PERSONS ENTITLED") AND IN THE SAME PROPORTIONS.

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 21/03/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return DAVID PETER DRYDEN
<i>Shareholding 2</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return JOHN ANTHONY MCARDLE
<i>Shareholding 3</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return KEITH ANDERSON
<i>Shareholding 4</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return PETER STOCKS
<i>Shareholding 5</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return GORDON REID
<i>Shareholding 6</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return STEPHEN COOK
<i>Shareholding 7</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return PETER FRANCIS O'HALLORAN
<i>Shareholding 8</i> <i>Name:</i>	: 85 ORDINARY shares held as at the date of this return TOMAS GERARD NEESON
<i>Shareholding 9</i> <i>Name:</i>	: 34 ORDINARY shares held as at the date of this return ALAN MICHAEL FOGARTY
<i>Shareholding 10</i> <i>Name:</i>	: 21 ORDINARY shares held as at the date of this return RICHARD ANDREW STRATTON
<i>Shareholding 11</i> <i>Name:</i>	: 26 ORDINARY shares held as at the date of this return MICHAEL RICHARD GOLDING
<i>Shareholding 12</i> <i>Name:</i>	: 35 ORDINARY shares held as at the date of this return ROBERT VAN ZYL
<i>Shareholding 13</i>	: 38 ORDINARY shares held as at the date of this return

Name: **SIMON DAVID WILD**

Shareholding 14 : **21 ORDINARY shares held as at the date of this return**
Name: **CAIMIN MCCABE**

Shareholding 15 : **24 ORDINARY shares held as at the date of this return**
Name: **DAVID HALFORD CLARK**

Shareholding 16 : **21 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROCHE**

Shareholding 17 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLOUGH**

Shareholding 18 : **26 ORDINARY shares held as at the date of this return**
Name: **GARETH ANTHONY VICTOR ROLLISON**

Shareholding 19 : **16 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID KENYON**

Shareholding 20 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN BERNARD LANE**

Shareholding 21 : **19 ORDINARY shares held as at the date of this return**
Name: **ALEC STEWART**

Shareholding 22 : **16 ORDINARY shares held as at the date of this return**
Name: **GAVIN FRANCIS JAMES CLIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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