



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FULBECK LIMITED**

*Company Number:* **06010067**

*Date of this return:* **27/11/2014**

*SIC codes:* **20590**

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

*Situation of Registered Office:* **FULBECK ROAD  
NEWTON AYCLIFFE INDUSTRIAL  
ESTATE NEWTON AYCLIFFE  
CO DURHAM  
DL5 6TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN SIMON GLOVER**

*Surname:* **TALLENTIRE**

*Former names:*

*Service Address:* **MEADOWS EDGE  
BOWES  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 9LL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GILLIAN CONSTANCE**

*Surname:*                            **TALLENTIRE**

*Former names:*

*Service Address:*                **MEADOWS EDGE  
BOWES  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 9LL**

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

*Date of Birth:*    **08/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBIN SIMON GLOVER**

*Surname:* **TALLENTIRE**

*Former names:*

*Service Address:* **MEADOWS EDGE  
BOWES  
BARNARD CASTLE  
COUNTY DURHAM  
DL12 9LL**

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

*Date of Birth:* **23/03/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **URQUHART**

*Former names:*

*Service Address:*                        **2 CHURCH DRIVE  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL14 6SE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **FRANCES GRETA**

*Surname:* **URQUHART**

*Former names:*

*Service Address:* **2 CHURCH DRIVE  
BISHOP AUCKLAND  
CO DURHAM  
DL14 6SE**

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

*Date of Birth:* **27/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

**ONE VOTE PER ORDINARY SHARE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **72 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN CONSTANCE TALLENTIRE**

*Shareholding 2* : **78 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN SIMON GLOVER TALLENTIRE**

*Shareholding 3* : **69 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS URQUHART**

*Shareholding 4* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES GRETA URQUHART**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN URQUHART**

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: FULBECK LIMITED**

**COMPANY NUMBER: 06010067**

**A second filed AR01 was registered on 11/02/2020.**