



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2015**

X4GT6EKR

Company Name: **MARCHBANKS (NORTH EAST) PROPERTIES LIMITED**

Company Number: **01874326**

Date of this return: **04/09/2015**

SIC codes: **55900**

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

Situation of Registered Office: **5 BERESFORD PARK
SUNDERLAND
TYNE & WEAR
SR2 7JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **MARCHBANK**

Former names:

Service Address: **5 BERESFORD PARK
SUNDERLAND
TYNE & WEAR
SR2 7JT**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BRENDA**

Surname: **MARCHBANK**

Former names:

Service Address: **5 BERESFORD PARK**
 SUNDERLAND
 TYNE & WEAR
 SR2 7JT

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

Date of Birth: **21/01/1932** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **47 ORDINARY shares held as at the date of this return**
Name: **GRAEME MARCHBANK**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARCHBANK**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **BRENDA MARCHBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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