



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGINCOURT (11-19) HEBBURN LIMITED**

Company Number: **03163703**

Date of this return: **15/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **172 ALBERT ROAD
JARROW
TYNE AND WEAR
ENGLAND
NE32 5JA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POTTS GRAY MANAGEMENT CO LTD**

*Registered or
principal address:* **172 ALBERT ROAD
JARROW
TYNE AND WEAR
ENGLAND
NE32 5JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7719922**

Company Director ***I***

Type: **Person**
Full forename(s): **GORDON**

Surname: **CRAIG**

Former names:

Service Address: **18 AGINCOURT
HEBBURN
TYNE & WEAR
NE31 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 15 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 0 ORDINARY 15 SHARES shares held as at the date of this return
Name: LOUISA RICHARDSON

Shareholding 2 : 1 ORDINARY 15 SHARES shares held as at the date of this return
Name: NICOLA WALDOCK

Name: WILLIAM WALDOCK

Shareholding 3 : 0 ORDINARY 15 SHARES shares held as at the date of this return
Name: J MCNULTY

Shareholding 4 : 0 ORDINARY 15 SHARES shares held as at the date of this return
Name: C POPAY

Shareholding 5 : 1 ORDINARY 15 SHARES shares held as at the date of this return
Name: G CRAIG

Shareholding 6 : 1 ORDINARY 15 SHARES shares held as at the date of this return

Name: P NEWMAN

Shareholding 7 : 1 ORDINARY 15 SHARES shares held as at the date of this return

Name: G LATTA

Shareholding 8 : 0 ORDINARY 15 SHARES shares held as at the date of this return

Name: S GREENWOOD

Shareholding 9 : 1 ORDINARY 15 SHARES shares held as at the date of this return

Name: DAVID DOCHERTY

Shareholding 10 : 1 ORDINARY 15 SHARES shares held as at the date of this return

Name: CHAS DOUGALL

Shareholding 11 : 1 ORDINARY 15 SHARES shares held as at the date of this return

Name: SARAH ATKINSON

Shareholding 12 : 1 ORDINARY 15 SHARES shares held as at the date of this return

Name: PAUL MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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