



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2012**

X16KXMS3

Company Name: **AKELD MANOR AND COUNTRY CLUB (MANAGEMENT) LIMITED**

Company Number: **03036549**

Date of this return: **22/03/2012**

SIC codes: **68320**

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

Situation of Registered Office: **SHORESTON HALL
SHORESTON SEAHOUSES
NORTHUMBERLAND
NE68 7SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERA PATRICIA GREENWELL**

Surname: **ALLAN**

Former names:

Service Address: **SHORESTON HALL SHORESTON
SEAHOUSES
NORTHUMBERLAND
NE68 7SX**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ANTHONY**

Surname: **ALLAN**

Former names:

Service Address: **95 TERCEL HOUSE
TUDHOE VILLAGE
TUDHOE
COUNTY DURHAM
DL16 6LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **VERA PATRICIA GREENWELL**

Surname: **ALLAN**

Former names:

Service Address: **SHORESTON HALL SHORESTON
SEAHOUSES
NORTHUMBERLAND
NE68 7SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **SIAN RACHEL**

Surname: **ALLAN-GILBERT**

Former names:

Service Address: **TANGLEWOOD
36 TUDHOE VILLAGE
SPENNYMOOR
COUNTY DURHAM
DL16 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION, PARTICIPATION IN RESPECT OF CAPITAL DISTRIBUTION AND RETURN OF CAPITAL. THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: VERA PATRICIA GREENWELL ALLAN ALLAN

Name: JOHN DAVISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VERA PATRICIA GREENWELL ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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