

100016/15

form produced by

PC SHARE REGISTER  
*plus*

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363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 4534940

Company Name in full The Allenheads Regeneration Company Limited

## Date of this return

The information in this return is made up to

Day Month Year  
3 1 / 0 8 / 2 0 0 4

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
3 1 / 0 8 / 2 0 0 5

## Registered Office

Show here the address at the date of  
this return.

Planet Place  
Killingworth

Any change of  
registered office  
**must** be notified  
on form 287.

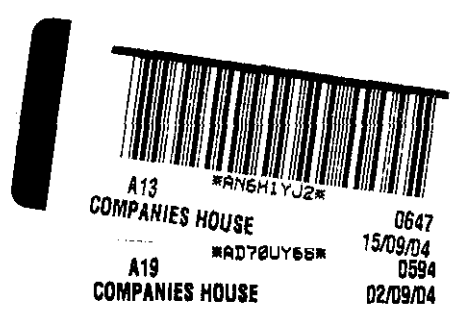
Post town Newcastle upon Tyne  
County / Region Tyne & Wear  
UK Postcode N E 1 2 6 R D

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2  
Page 1

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Planet Place

Killingworth

Post town Newcastle upon Tyne

County / Region Tyne &amp; Wear

UK Postcode N E 1 2 6 R D

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box



\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title Mr.

Forename(s) Charles Trevor

Surname Went

Address ## Peasmeadows House



Post town Allenheads

County / Region Northumberland

UK Postcode N E 4 7 9 J S

Country England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**##** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr.	
		Day	Month Year
Date of birth		1 4 / 0 7 / 1 9 4 8	
Forename(s)	Nigel Ryland		
Surname	Coats		
<b>Address ##</b>	High Shield Close		
<input type="checkbox"/>	Sparty Lea		
Post town	Hexham		
County / Region	Northumberland	UK Postcode	N E 4 7 9 U D
Country	England	<b>Nationality</b>	British
<b>Business occupation</b>	Retired		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	Miss	
		Day	Month Year
Date of birth		1 4 / 0 8 / 1 9 5 7	
Forename(s)	Victoria Carolyn		
Surname	Kruse		
<b>Address ##</b>	Allenheads Hall Lodge		
<input type="checkbox"/>	Allenheads		
Post town	Hexham		
County / Region	Northumberland	UK Postcode	N E 4 7 9 H W
Country	England	<b>Nationality</b>	British/Canadian
<b>Business occupation</b>	Coach driver		

**Directors**

Please list directors in alphabetical order.

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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	Mrs.	
		Day	Month Year
	Date of birth	1 2 / 0 6 / 1 9 5 7	
	Forename(s)	Carol	
	Surname	Shafto	
<b>Address ##</b>		1 Dudley Place	
<input type="checkbox"/>		Allenheads	
	Post town	Hexham	
	County / Region	Northumberland	UK Postcode N E 4 7 9 H T
	Country	England	<b>Nationality</b> British
<b>Business occupation</b>		Shop owner	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	Mr.	
		Day	Month Year
	Date of birth	0 2 / 0 7 / 1 9 4 7	
	Forename(s)	Laurence	
	Surname	Short	
<b>Address ##</b>		Roberta Cottage	
<input type="checkbox"/>		Allenheads	
	Post town	Hexham	
	County / Region	Northumberland	UK Postcode N E 4 7 9 J E
	Country	England	<b>Nationality</b> British
<b>Business occupation</b>		Arts administrator	

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	Mr.	
		Day	Month Year
	Date of birth	0 7 / 0 2 / 1 9 5 6	
	Forename(s)	Alan	
	Surname	Smith	
<b>Address ##</b>		The Old School	
<input type="checkbox"/>		Allenheads	
	Post town	Hexham	
	County / Region	Northumberland	UK Postcode N E 4 7 9 H D
	Country	England	<b>Nationality</b> British
<b>Business occupation</b>		Artist	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	Dr.	
		Day	Month Year
	Date of birth	0 5 / 0 1 / 1 9 6 5	
	Forename(s)	Robert Kendric	
	Surname	Wain	
<b>Address ##</b>		Elia House	
<input type="checkbox"/>		Spartylea, Allenheads	
	Post town	Hexham	
	County / Region	Northumberland	UK Postcode N E 4 7 9 U H
	Country	England	<b>Nationality</b> British
<b>Business occupation</b>		Dentist	

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	Mr.			
			Day	Month	Year
	Date of birth	2	4	0	6 / 1 9 4 4
	Forename(s)	John Keith			
	Surname	Walker			
<b>Address ##</b>		1 Scotch Meadows			
<input type="checkbox"/>		Allenheads			
	Post town	Hexham			
	County / Region	Northumberland	UK Postcode	N E 4 7	9 J Q
	Country	England	Nationality	British	
<b>Business occupation</b>	Teacher				

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	* Style / Title	Mr.			
			Day	Month	Year
	Date of birth	1	4	0	9 / 1 9 5 3
	Forename(s)	Stephen			
	Surname	Wardle			
<b>Address ##</b>		The Allenheads Inn			
<input type="checkbox"/>		Allenheads			
	Post town	Hexham			
	County / Region	Northumberland	UK Postcode	N E 4 7	9 H J
	Country	England	Nationality	British	
<b>Business occupation</b>	Hotelier				

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>
		Day Month Year
	<b>Date of birth</b>	0 2 / 0 2 / 1 9 4 6
	<b>Forename(s)</b>	Charles Trevor
	<b>Surname</b>	Went
<b>Address ##</b>		Peasmeadows House
<input type="checkbox"/>	<b>Post town</b>	Allenheads
	<b>County / Region</b>	Northumberland
	<b>UK Postcode</b>	N E 4 7 9 J S
	<b>Country</b>	England
	<b>Nationality</b>	British
<b>Business occupation</b>		Consultant

\* Voluntary details.

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<b>Name</b>	<b>* Style / Title</b>
	Day Month Year
	<b>Date of birth</b>
	Forename(s)
	Surname
<b>Address ##</b>	
<input type="checkbox"/>	<b>Post town</b>
	<b>County / Region</b>
	<b>UK Postcode</b>
	<b>Country</b>
	<b>Nationality</b>
<b>Business occupation</b>	

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Totals

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

# Please delete as appropriate

# a director/ ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Bland & Wood Chartered Accountants

Planet Place, Killingworth Newcastle upon Tyne Tyne & Wear

NE12 6RD

Tel 0191 268 44 89

DX number

DX exchange