



Companies House
— for the record —

AR01 (ef)

Annual Return



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X47UYSOG

Company Name: **AKENSIDE DEVELOPMENTS LIMITED**

Company Number: **04186296**

Date of this return: **23/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **AKENSIDE HOUSE
3 AKENSIDE HILL
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3UF**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **140 HIGHFIELD ROAD
SOUTH SHIELDS
TYNE & WEAR
NE34 6JL**

Company Director ***1***

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

Surname: **BRITTON**

Former names:

Service Address: **CARTREF HOUSE
FRONT STREET BURNOPFIELD
NEWCASTLE UPON TYNE
NE16 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **CUTTS**

Former names:

Service Address: **HILLCREST
RAIKES ROAD
THORNTON-CLEVELEYS
LANCASHIRE
FY5 5LS**

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE DAVID**

Surname: **GARTON**

Former names:

Service Address: **NEW MILLS TROUT FARM
BRAMPTON
CUMBRIA
CA8 2QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **ROSS**

Former names:

Service Address: **140 HIGHFIELD ROAD
SOUTH SHIELDS
TYNE & WEAR
NE34 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47500
		<i>Aggregate nominal value</i>	47500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47500
		<i>Total aggregate nominal value</i>	47500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 15000 ORDINARY shares held as at 2011-03-23
Name: ASHLEY CUTTS

Shareholding 2 : 15000 ORDINARY shares held as at 2011-03-23
Name: GEORGE DAVID GARTON

Shareholding 3 : 15000 ORDINARY shares held as at 2011-03-23
Name: GEOFFREY BRITTON

Shareholding 4 : 2500 ORDINARY shares held as at 2011-03-23
Name: KENNETH ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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