



Companies House
— for the record —

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Annual Return



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

Company Number: **03036549**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHORESTON HALL
SHORESTON SEAHOUSES
NORTHUMBERLAND
NE68 7SX**

Details of Officers of the Company

Company Secretary 1:

Name: **VERA PATRICIA
GREENWELL ALLAN**

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

Director 1 :

Name: **MICHAEL ANTHONY ALLAN** *Address:* **95 TERCEL HOUSE
TUDHOE VILLAGE
TUDHOE
COUNTY DURHAM
DL16 6LG**

Date of Birth: **12/01/1963** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **VERA PATRICIA
GREENWELL ALLAN** *Address:* **SHORESTON HALL SHORESTON
SEAHOUSES
NORTHUMBERLAND
NE68 7SX**

Date of Birth: **25/09/1937** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 3 :

Name: **SIAN RACHEL ALLAN-
GILBERT**

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

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

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2008

Name: **THOMAS ALLAN
SHORESTON HALL SHORESTON**
Address: **SEAHOUSES
NORTHUMBERLAND
NE68 7SX**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2008

Name:

VERA PATRICIA GREENWELL ALLAN

Address:

SHORESTON HALL SHORESTON

SEAHOUSES

NORTHUMBERLAND

NE68 7SX

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**