



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGZOWNTC

Received for filing in Electronic Format on the: **29/09/2010**

---

*Company Name:* **MARCHBANKS (NORTH EAST) PROPERTIES LIMITED**

*Company Number:* **01874326**

*Date of this return:* **04/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **5 BERESFORD PARK  
SUNDERLAND  
TYNE & WEAR  
SR2 7JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRENDA**

*Surname:* **MARCHBANK**

*Former names:*

*Service Address:* **5 BERESFORD PARK  
SUNDERLAND  
TYNE & WEAR  
SR2 7JT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BRENDA**

*Surname:*                                **MARCHBANK**

*Former names:*

*Service Address:*                    **5 BERESFORD PARK**  
                                                 **SUNDERLAND**  
                                                 **TYNE & WEAR**  
                                                 **SR2 7JT**

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

*Date of Birth:*    **21/01/1932**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : 47 ORDINARY shares held as at 2010-09-04  
*Name:* GRAEME MARCHBANK

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-04  
5 shares transferred on 2009-04-21  
*Name:* A.S. MARCHBANK

*Shareholding 3* : 47 ORDINARY shares held as at 2010-09-04  
*Name:* CAROLINE MARCHBANK

*Shareholding 4* : 6 ORDINARY shares held as at 2010-09-04  
*Name:* BRENDA MARCHBANK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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