



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/09/2009**

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

Company Number: **01874326**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 BERESFORD PARK
SUNDERLAND
TYNE & WEAR
SR2 7JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BRENDA MARCHBANK** *Address:* **5 BERESFORD PARK
SUNDERLAND
TYNE & WEAR
SR2 7JT**

Director 1 :

Name: **MRS BRENDA MARCHBANK** *Address:* **5 BERESFORD PARK
SUNDERLAND
TYNE & WEAR
SR2 7JT**

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

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 04/09/2009

Name:

GRAEME MARCHBANK

Address:

Shareholding 2:

5 ORDINARY Shares held as at 04/09/2009

Name:

A.S. MARCHBANK

Address:

Shareholding 3:

45 ORDINARY Shares held as at 04/09/2009

Name:

CAROLINE MARCHBANK

Address:

Shareholding 4:

5 ORDINARY Shares held as at 04/09/2009

Name:

BRENDA MARCHBANK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2009**

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