



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XINZ6209

*Received for filing in Electronic Format on the:* 05/08/2008

*Company Name:* 24 WEST AVENUE (GOSFORTH) LIMITED

*Company Number:* 04264731

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### *Company Details*

*Period Ending:* 03/08/2008

*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:*

24 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4ES

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM JAMES STUDHOLME  
CARTMELL**      *Address:* **24 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4ES**

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*Director 1 :*

*Name:* **PAUL ANDREW**      *Address:* **FLAT 3 22 WEST AVENUE  
GOSFORTH  
NEWCASTLE  
NE3 4ES**

*Date of Birth:* **15/06/1958**      *Nationality:* **British**      *Occupation:* **EQUALITY & DIVERSITY  
MANAGER**

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*Director 2 :*

*Name:* **WILLIAM JAMES  
STUDHOLME CARTMELL**      *Address:* **24 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4ES**

*Date of Birth:* **08/01/1977**      *Nationality:* **British**      *Occupation:* **INVESTMENT MANAGER**

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Director 3 :

Name: IAIN JOHNSTONE

Address: 24A WEST AVENUE  
GOSFORTH  
NEWCASTLE  
NE3 4ES

Date of Birth:

08/06/1974

Nationality:

British

Occupation:

POLICEMAN

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 03/08/2008**  
**1 DISPOSED OF IN PERIOD ON 14/09/2007**

*Name:*

**AMANDA J CLARK**

*Address:*

**24 WEST AVENUE  
GOSFORTH  
NEWCASTLE  
NE3 4ES**

*Shareholding 2:*

**0 ORDINARY Shares held as at 03/08/2008  
2 DISPOSED OF IN PERIOD ON 14/09/2007**

*Name:* **DAVID CLARK  
24 WEST AVENUE**  
*Address:* **GOSFORTH  
NEWCASTLE  
NE3 4ES**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **WILLIAM CARTMELL  
24 WEST AVENUE**  
*Address:* **GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4ES**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/08/2008**

*Name:* **PAUL ANDREW  
13 THE HAWTHORNS**  
*Address:* **EAST BOLDON  
TYNE & WEAR  
NE36 0DP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 03/08/2008**

*Name:*

**IAIN JOHNSTONE**

*Address:*

**24A WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4ES**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/08/2008**

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