



Companies House

**AR01** (ef)

**Annual Return**



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**X4CZHR54**

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

*Company Number:* **04264731**

*Date of this return:* **03/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 LINDEN ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
ENGLAND  
NE3 4EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES STUDHOLME**

*Surname:* **CARTMELL**

*Former names:*

*Service Address:* **24 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4ES**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **WILLIAM JAMES STUDHOLME**

*Surname:* **CARTMELL**

*Former names:*

*Service Address:* **24 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 4ES**

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

*Date of Birth:* **08/01/1977** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN GORDON**

*Surname:* **KELSALL**

*Former names:*

*Service Address:* **22 WEST AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4ES**

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

*Date of Birth:* **05/11/1974**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR ROBIN JAMES**

*Surname:* **TAYLOR**

*Former names:*

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

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

*Date of Birth:* **12/11/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CARTMELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN TAYLOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN KELSALL

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### *Authorisation*

*Authenticated*

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

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