



Companies House

AR01 (ef)

Annual Return



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Company Name: 24 WEST AVENUE (GOSFORTH) LIMITED

Company Number: 04264731

Date of this return: 03/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 24 WEST AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4ES

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**

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**

Company Director 2

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**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-31
Name: PAUL ANDREW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN KELSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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