



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **04264731**

Date of this return: **03/08/2013**

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): **PAUL**

Surname: **ANDREW**

Former names:

Service Address: **FLAT 3 22 WEST AVENUE
GOSFORTH
NEWCASTLE
NE3 4ES**

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

Date of Birth: **15/06/1958**

Nationality: **BRITISH**

Occupation: **EQUALITY & DIVERSITY
MANAGER**

Company Director 2

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 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)

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 03/08/2013 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: PAUL ANDREW

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

Authorisation

Authenticated

This form was authorised by one of the following:

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