



Companies House

**AR01** (ef)

**Annual Return**



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**X57L7KPM**

*Company Name:* **SUZANNE GRAHAM ESTATE AGENTS (PRUDHOE) LIMITED**

*Company Number:* **06240639**

*Date of this return:* **08/05/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O ROBSON LAIDLER ACCOUNTANTS LIMITED  
FERNWOOD HOUSE FERNWOOD ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN FRANCIS**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **5 HOLE LANE  
SUNNISIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE16 5NG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES ROBERT**

*Surname:*                                **BURKE**

*Former names:*

*Service Address:*                        **12 BRAKESPEAR CLOSE  
DURHAM  
CO. DURHAM  
UNITED KINGDOM  
DH1 4BF**

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

*Date of Birth:*    **\*\*/01/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **5 HOLE LANE  
SUNNISIDE  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE16 5NG**

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

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES HAVE EQUAL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS, INCLUDING IN A RETURN OF CAPITAL ON A WINDING UP OR OTHER RETURN OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE GRAHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERT BURKE**

## *Authorisation*

*Authenticated*

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

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