



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **115 SHIELD STREET LIMITED**

*Company Number:* **02142833**

*Date of this return:* **29/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **115 SHIELD STREET  
SANDYFORD  
NEWCASTLE UPON TYNE  
NE2 1XR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BLACK**

*Former names:*

*Service Address:* **115 SHIELD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 1XR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **115 SHIELD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 1XR**

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

*Date of Birth:*    **17/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIA**

*Surname:* **BOLCHER**

*Former names:*

*Service Address:* **16 BRIDGE PARK  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE3 2DX**

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

*Date of Birth:* **06/07/1976** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS MANAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **STOBBS**

*Former names:*

*Service Address:*        **FLAT 2 115 SHIELD STREET  
SANDYFORD  
NEWCASTLE UPON TYNE  
NE2 1XR**

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

*Date of Birth:*    **01/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **NHS ADMINISTRATOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ONLY CHANGE ON CHANGE IN OWNERSHIP OF INDIVIDUAL FLATS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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:* **D. BLACK**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.J. STOBBS**

### *Authorisation*

*Authenticated*

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

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