



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: **29/12/2012**

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 Secretary 2

Type: **Person**

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

Surname: **STOBBS**

Former names:

Service Address recorded as Company's registered office

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**

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)

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

Prescribed particulars

SHARES ONLY CHANGE ON CHANGE IN OWNERSHIP OF INDIVIDUAL FLATS

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 29/12/2012 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.