



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 08/01/2016

*Company Name:* 115 SHIELD STREET LIMITED

*Company Number:* 02142833

*Date of this return:* 29/12/2015

*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):* **MR DAVID JAMES**

*Surname:* **STOBBS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*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:* **\*\*/07/1976** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGEMENT**



*Company Director* 2

*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:* **\*\*/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 29/12/2015 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.