



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 ANGLO TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02438894**

Date of this return: **02/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 FORESTER LANE
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA2 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY CHARLES**

Surname: **BROOK**

Former names:

Service Address: **16 FORESTER LANE
BATH
BATH AND NORTH EAST SOMERSET
UNITED KINGDOM
BA2 6QX**

Country/State Usually Resident: **JAPAN**

Date of Birth: **20/02/1972** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY PAUL**

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
UNITED KINGDOM
BA2 6QX**

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

Date of Birth: **12/08/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

(A)EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE.
ARTICLE 54 IN TABLE A (1985) SHALL NOT APPLY (B) SEE TABLE A (1985) BUT THE COMPANY IS NON
TRADING. (C)SEE TABLE A (1985) (D)THE SHARES ARE NOT REDEEMABLE

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 02/11/2014 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: **JEREMY BROOK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY HUETING**

Authorisation

Authenticated

This form was authorised by one of the following:

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