



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: 02/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
AVON
BA2 6QX**

Company Director 1

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

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

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

Occupation: **BANKER**

Company Director 2

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

Surname: **HUETING**

Former names:

Service Address: **16 FORESTER LANE
BATH
AVON
BA2 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

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 02/11/2015 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: **JEREMY BROOK**

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

Name: **JEAN ELLEN 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.