



Companies House
— for the record —

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Annual Return



XYTG0408

Received for filing in Electronic Format on the: **16/10/2008**

Company Name: **2 BURDON TERRACE LIMITED**

Company Number: **02728536**

Company Details

Period Ending: **06/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **JL NOMINEES TWO LIMITED** *Address:* **1 SAVILLE CHAMBERS
5 NORTH STREET
NEWCASTLE UPON TYNE
NE1 8DF**

Director 1 :

Name: **GERRY JACKSON** *Address:* **FLAT 3 2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

Date of Birth: **07/05/1965** *Nationality:* **BRITISH** *Occupation:* **OFFICE WORKER**

Director 2 :

Name: **MR STEPHEN JONES** *Address:* **2 BURDON TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

Date of Birth: **21/01/1954** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

Director 3 :

Name: **CHRISTOPHER NIGEL
PADGET**

Address: **2 BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

Date of Birth:
26/10/1953

Nationality:
BRITISH

Occupation:
ARCHITECT

Director 4 :

Name: **NIGEL REEVES**

Address: **35 GEORGE STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
NE4 7JL**

Date of Birth:
22/09/1961

Nationality:
BRITISH

Occupation:
FINANCIAL CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2008

Name:

STEPHEN JONES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2008

Name:

CHRISTOPHER NIGEL PADGET

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2008

Name:

GERRY JACKSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2008

Name:

NIGEL REEVES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**