



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 BURDON TERRACE LIMITED**

Company Number: **02728536**

Date of this return: **06/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **2 BURDON TERRACE JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **JL NOMINEES TWO LIMITED**

*Registered or
principal address:* **1 SAVILLE CHAMBERS
5 NORTH STREET
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE1 8DF**

Non European Economic Area (EEA) Company

Legal Form: **LEASEHOLD MANAGEMENT**

Law Governed: **COMPANIES ACT 1985**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE ALLOCATED, ONE TO EACH FLAT OWNER, TO ALLOW EQUAL POSSESSION OF THE LEASE. SHAREHOLDERS THUS HAVE EQUAL RIGHTS. SHARES ARE PASSED ON TO THE NEW OWNER IN THE EVENT OF A FLAT BEING SOLD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 06/10/2009

Name: **STEPHEN JONES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

CHRISTOPHER NIGEL PADGET

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2009

Name:

GERRY JACKSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/10/2009

Name:

NIGEL REEVES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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