



Companies House

AR01 (ef)

Annual Return



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Company Name: **2 BURDON TERRACE LIMITED**

Company Number: **02728536**

Date of this return: **06/10/2015**

SIC codes: **98000**

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

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:

Company Director 1

Type: **Person**
Full forename(s): **MS AVRIL SHIRLEY**

Surname: **DEANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950** *Nationality:* **UK**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **GERRARD**

Surname: **JACKSON**

Former names:

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

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **OFFICE WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER NIGEL**

Surname: **PADGET**

Former names:

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

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL**

Surname: **REEVES**

Former names:

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

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 06/10/2015 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: **STEPHEN JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NIGEL PADGET**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GERRY JACKSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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