



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2011**

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Company Name: **14 NORTHUMBERLAND TERRACE MANAGEMENT LIMITED**

Company Number: **02879875**

Date of this return: **13/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **14 NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **DAVIES**

Former names:

Service Address: **14 NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE AND WEAR
NE30 4BA**

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

Date of Birth: **31/08/1975** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADMASTER**

Company Director 2

Type: **Person**

Full forename(s): **MS. DEBORAH MARY MORGAN**

Surname: **EVANS**

Former names:

Service Address: **14A NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE30 4BA**

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

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **DYLAN**

Surname: **JOHNSON**

Former names:

Service Address: **14B NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

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

Date of Birth: **07/02/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 13/12/2011 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: **JAMES DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DYLAN JOHNSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH MARY MORGAN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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