



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X69EC0GI**

*Received for filing in Electronic Format on the:* **10/06/2008**

*Company Name:* **2 NORTHUMBERLAND TERRACE MANAGEMENT COMPANY  
LIMITED**

*Company Number:* **02929715**

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### *Company Details*

*Period Ending:* **17/05/2008**

*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:*

**TOP FLOOR FLAT 2  
NORTHUMBERLAND  
TERRACE  
WEST HOE PLYMOUTH  
DEVON  
PL1 3DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEVIN PHILLIP NEAL**

*Address:* **TOP FLOOR FLAT 2  
NORTHUMBERLAND TERRACE  
WEST HOE  
PLYMOUTH  
PL1 3DD**

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*Director 1 :*

*Name:* **KEVIN PHILLIP NEAL**

*Address:* **TOP FLOOR FLAT 2  
NORTHUMBERLAND TERRACE  
WEST HOE  
PLYMOUTH  
PL1 3DD**

*Date of Birth:*

**09/08/1964**

*Nationality:*

**British**

*Occupation:*

**ENVIRONMENTAL  
SCIENTIST**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**3**

**GBP3**

*TOTALS*

**3**

**GBP3**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 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 17/05/2008**

*Name:*

**K. NEAL**

*Address:*

**FIRST FLOOR 2 NORTHUMBERLAND TERRACE  
PLYMOUTH  
PL1 3DD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/05/2008**

*Name:*

**B LISTER**

*Address:*

**FLAT 1 5 THE ESPLANADE THE HOE  
PLYMOUTH  
PL1 2PJ**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 17/05/2008  
1 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:*

**B LISTER**

*Address:*

**FLAT 1 8 THE ESPLANADE THE HOE  
PLYMOUTH  
PL1 2PJ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 17/05/2008**

*Name:*

**JONATHAN VOWLES**

*Address:*

**2 GROUNG FLOOR FLAT  
NORTHUMBERLAND TERRACE  
PLYMOUTH  
UNITED KINGDOM  
PL1 3DD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/06/2008**

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