



Companies House
— for the record —

AR01 (ef)

Annual Return



X28TGZI8

Received for filing in Electronic Format on the: **21/05/2013**

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

Company Number: **02929715**

Date of this return: **17/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **29 HAWTHORN HILL
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 9EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHNATHAN**

Surname: **VOWLES**

Former names:

Service Address: **29 HAWTHORN HILL
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 9EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILFORD**

Former names:

Service Address: **2 GARDEN FLAT
NORTHUMBERLAND TERRACE
PLYMOUTH
DEVON
ENGLAND
PL1 3DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1953** *Nationality:* **BRITISH**

Occupation: **LIFEBOAT COXSWAIN**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN PHILLIP**

Surname: **NEAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1964** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHNATHAN**

Surname: **VOWLES**

Former names:

Service Address: **29 HAWTHORN HILL
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS22 9EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1982** *Nationality:* **BRITISH**
Occupation: **IT DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3 ORDINARY SHARES EQUALLY SPLIT BETWEEN 3 DIRECTORS.

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 17/05/2013 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: **KEVIN NEAL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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