



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2010**

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

Company Number: **02929715**

Date of this return: **17/05/2010**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **MR. JOHNATHAN N/A**

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): **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 **2**

Type: **Person**
Full forename(s): **MR. JOHNATHAN N/A**
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
<i>Prescribed particulars</i>	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 17/05/2010 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 17/05/2010

Name: **KEVIN NEAL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/05/2010

Name: **DAVID MILFORD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/05/2010

Name: **JOHNATHAN VOWLES**

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.