Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/05/2013**

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Company Name:	**1 BATH TERRACE LIMITED**
Company Number:	**03547484**
Date of this return:	**17/04/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPACEWORKS BENTON PARK ROAD NEWCASTLE UPON TYNE NE7 7LX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JL NOMINEES TWO LIMITED**

Registered or principal address:
SPACEWORKS BENTON PARK ROAD
NEWCASTLE UPON TYNE
NE7 7LX

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2887896**

Company Director 1

Type: **Person**

Full forename(s): **SAM**

Surname: **BARCROFT**

Former names:

Service Address: **49 DUNLOE AVENUE**
LONDON
N17 6LB

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

Date of Birth: **04/06/1975** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **JOHNSON**

Former names:

Service Address: **1D BATH TERRACE**
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4BL

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

Date of Birth: **22/05/1946** *Nationality:* **BRITISH**

Occupation: **COMMUNITY NURSE**

Company Director 3

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ROBINSON**

Former names:

Service Address: **1B BATH TERRACE**
NORTH SHIELDS
TYNE AND WEAR
NE30 4BL

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

Date of Birth: **12/08/1958** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**

Full forename(s): **JOHN GARDNER**

Surname: **ROGERSON**

Former names:

Service Address: **1D BATH TERRACE**
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4BL

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

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 5

Type: **Person**

Full forename(s): **LESLEY ANN**

Surname: **TURNER**

Former names:

Service Address: **1A BATH TERRACE**
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 4BL

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

Date of Birth: **17/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS; ON RETURN OF CAPITAL HOLDER ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPUS. NOT REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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: **LESLEY ANN TURNER**

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

Name: **JOHN GARDNER ROGERSON**

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

Name: **SAMUEL BARCROFT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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