



Companies House
— for the record —

AR01 (ef)

Annual Return



XJV44KNQ

Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **1 BATH TERRACE LIMITED**

Company Number: **03547484**

Date of this return: **17/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **QUORUM 16 QUORUM BUSINESS PARK
BENTON LANE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE12 8BX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JL NOMINEES TWO LIMITED**

Registered or principal address: **QUORUM 16, 2ND FLOOR
QUORUM BUSINESS PARK BENTON LANE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 8BX**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2887896**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **UK**

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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 SURPLUS. NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

0 ORDINARY Shares held as at 17/04/2010

1 DISPOSED OF IN PERIOD ON 04/12/2009

Name: **DAVID JAMES CALLUM**

Address:

Name: ANN LARAINÉ CALLUM

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/04/2010

Name: LESLEY ANN TURNER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/04/2010

Name: JOHN GARDNER ROGERSON

Address:

Name: **GRAHAM JOHNSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 17/04/2010

Name: **SAMUEL BARCROFT**

Address:

Name: **FAITH BARCROFT**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 17/04/2010

Name: **SUSAN ROBINSON**

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.