



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55OX1J6**

*Company Name:* **1 BATH TERRACE LIMITED**

*Company Number:* **03547484**

*Date of this return:* **17/04/2016**

*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**

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*Company Director*    ***I***

*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:*    **\*\*/06/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

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*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:* **\*\*/05/1946** *Nationality:* **BRITISH**

*Occupation:* **COMMUNITY NURSE**

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*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/09/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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 SURPLUS. NOT REDEEMABLE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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:* **JOHN GARDNER ROGERSON**

*Name:* **GRAHAM JOHNSON**

*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.