



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMGFDJGQ

Received for filing in Electronic Format on the: **25/04/2010**

*Company Name:* **116 ST GEORGE'S TERRACE PROPERTY MANAGEMENT CO LIMITED**

*Company Number:* **03753756**

*Date of this return:* **16/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O MRS P PRIDIE  
FLAT 2 116 ST GEORGES TERRACE  
JESMOND, NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2DP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAMELA**

*Surname:* **PRIDIE**

*Former names:*

*Service Address:* **116 SAINT GEORGES TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2DP**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **FINOLA**

*Surname:* **HALL**

*Former names:*

*Service Address:* **61 NETHERWIPPON  
NEWCASTLE GREAT PARK  
NE3 5RP**

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

*Date of Birth:* **14/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **PAMELA**

*Surname:*                        **PRIDIE**

*Former names:*

*Service Address:*              **116 SAINT GEORGES TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2DP**

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

*Date of Birth:*   **28/02/1946**                              *Nationality:*   **BRITISH**

*Occupation:*    **PROBATION OFFICER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **EILEEN**

*Surname:*                        **WISNIEWSKI**

*Former names:*

*Service Address:*              **69 KENTON ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 4NJ**

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

*Date of Birth:*   **21/09/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 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

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **FINOLA HALL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **EILEEN WISNIEWSKI**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 16/04/2010**

*Name:* **PAMELA PRIDIE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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