



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03753756**

Date of this return: **16/04/2016**

SIC codes: **98000**

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 1

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

Surname: **PRIDIE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MS CLARE FRANCES**

Surname: **ELLIOTT**

Former names:

Service Address: **GROUND FLOOR FLAT 116 ST. GEORGES TERRACE
JESMOND
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE2 2DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GARRETT**

Former names:

Service Address: **GROUND FLOOR FLAT 116 ST. GEORGES TERRACE
JESMOND
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE2 2DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

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: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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> | | | |
| NONE | | | |

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 16/04/2016 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: **PETER GARRETT**

Name: **CLARE FRANCES ELLIOTT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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