



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2012**

**X1EW3VYP**

*Company Name:* **11 BELLE GROVE TERRACE LIMITED**

*Company Number:* **03784011**

*Date of this return:* **08/06/2012**

*SIC codes:* **98000**

*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 QUORUM BUSINESS PARK, BENTON LANE  
NEWCASTLE UPON TYNE  
UK  
UNITED KINGDOM  
NE12 8BX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02887896**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **3 WYE CLOSE  
DROITWICH  
WORCESTERSHIRE  
WR9 8TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **GEOPHYSICIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ASIF TANVEER**

*Surname:*                         **HUSSAIN**

*Former names:*

*Service Address:*                **11C BELLE GROVE TERRACE  
SPITAL TONGUES  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 4LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/09/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DENTAL STUDENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **KINNINMENT**

*Former names:*

*Service Address:*        **FLAT A 11 BELLE GROVE TERRACE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 4LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## 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 08/06/2012 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:* **LOUISE BLACK**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DALE JOHN EDWARDS**

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

## *Authorisation*

*Authenticated*

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

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