



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2013**

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

Company Number: **03784011**

Date of this return: **08/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **11 BELLE GROVE TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE2 4LL**

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: **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**

Company Director 4

Type: **Person**

Full forename(s): IAIN

Surname: RAMSAY

Former names:

Service Address: 11D BELLE GROVE TERRACE
NEWCASTLE
UNITED KINGDOM
NE2 4LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1983 *Nationality:* BRITISH

Occupation: MARKETING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 08/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-04-23

Name: **LOUISE BLACK**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
IAIN RAMSAY

Authorisation

Authenticated

This form was authorised by one of the following:

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