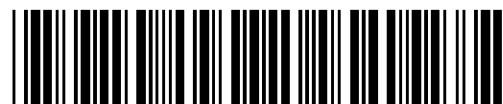




Annual Return

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

Company Number: **03784011**



Received for filing in Electronic Format on the: **11/08/2016**

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

Company Number: **03784011**

Date of this return: **08/06/2016**

Sic Codes: **98000**

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

Situation of **11 BELLE GROVE TERRACE NEWCASTLE UPON TYNE**

Registered Office: **NE2 4LL**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **DALE JOHN**  
Surname: **EDWARDS**  
Service Address: **3 WYE CLOSE DROITWICH  
WR9 8TE**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1964** Nationality: **BRITISH**  
Occupation: **GEOPHYSICIST**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **ASIF TANVEER**  
Surname: **HUSSAIN**  
Service Address: **11C BELLE GROVE TERRACE NEWCASTLE UPON TYNE SPITAL  
TONGUES  
NE2 4LL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1984** Nationality: **BRITISH**  
Occupation: **DENTAL  
STUDENT**

.....

## Company Director 3

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **KINNINMENT**  
Service Address: **FLAT A 11 BELLE GROVE TERRACE NEWCASTLE UPON TYNE  
NE2 4LL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **IAIN**  
Surname: **RAMSAY**  
Service Address: **11D BELLE GROVE TERRACE NEWCASTLE  
UNITED KINGDOM NE2 4LL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1983**

Nationality: **BRITISH**

Occupation: **MARKETING  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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 the date of this return**  
Name:                   **DAVID KINNINMENT**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **DALE JOHN EDWARDS**

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

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

