



Companies House

AR01 (ef)

Annual Return



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Company Name: 13 HALDANE TERRACE JESMOND LIMITED

Company Number: 03862847

Date of this return: 09/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 13 HALDANE TERRACE
JESMOND NEWCASTLE UPON TYNE
NE2 3AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TARANA**

Surname: **SINGH DANG**

Former names:

Service Address: **FLAT C 13 HALDANE TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 3AN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KATHRYN MARY**

Surname: **LOWDON**

Former names:

Service Address: **FLAT 2 13 HALDANE TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 3AN**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MISS TARANA**

Surname: **SINGH DANG**

Former names:

Service Address: **FLAT C 13 HALDANE TERRACE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 3AN**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**

Full forename(s): **JUDITH GOLDIE**

Surname: **WITHERS**

Former names:

Service Address: **12 DENE CLOSE
OVINGHAM
PRUDHOE
NORTHUMBERLAND
UNITED KINGDOM
NE42 6BE**

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

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY AND HAVE THE SAME VOTING RIGHTS ATTACHED.

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 09/10/2015 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: JUDITH WITHERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TARANA SINGH DANG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN LOWDON

Authorisation

Authenticated

This form was authorised by one of the following:

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