



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/03/2009

Company Name: **1 NORTHUMBERLAND TERRACE MANAGEMENT COMPANY
LIMITED**

Company Number: **03974109**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1B NORTHUMBERLAND
TERRACE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
ENGLAND
NE30 4BA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA CHAPMAN**

Address: **1C NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

Company Secretary 2:

Name: **LESLIE TAYLOR MILNE**

Address: **1B NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

Director 1 :

Name: **PAMELA CHAPMAN**

Address: **1C NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

Date of Birth: **28/08/1953** *Nationality:* **British**

Occupation: **NURSE**

Director 2 :

Name: **MARGARET AGAR
DAVIDSON**

Address: **1A NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

Date of Birth: **25/04/1930** Nationality: **British**

Occupation: **RETIRED**

Director 3 :

Name: **LESLIE TAYLOR MILNE**

Address: **1B NORTHUMBERLAND TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 4BA**

Date of Birth: **06/07/1956** Nationality: **British**

Occupation: **PROPERTY MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name:

PAMELA CHAPMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

MARGARET DAVIDSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2009

Name:

LESLIE MILNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2009**

Authenticated: **Yes (E/W)**