



Companies House

**AR01** (ef)

**Annual Return**



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**X33AX48H**

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

*Company Number:* **03974109**

*Date of this return:* **28/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1B NORTHUMBERLAND TERRACE  
TYNEMOUTH  
NORTH SHIELDS  
TYNE & WEAR  
NE30 4BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* PAMELA

*Surname:* CHAPMAN

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* LESLIE TAYLOR

*Surname:* MILNE

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA**

*Surname:*                                **CHAPMAN**

*Former names:*

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

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

*Date of Birth:*    **28/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NURSE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARGARET AGAR**

*Surname:*                            **DAVIDSON**

*Former names:*

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

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

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

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **LESLIE TAYLOR**

*Surname:*                      **MILNE**

*Former names:*

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

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

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

*Occupation:*    **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| NIL                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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:* **PAMELA CHAPMAN**

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

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

## Authorisation

*Authenticated*

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

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