



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03974109**

Date of this return: **28/02/2010**

SIC codes: **7032**

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 **I**

Type: **Person**

Full forename(s): **PAMELA**

Surname: **CHAPMAN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **LESLIE TAYLOR**
Surname: **MILNE**
Former names:
Service Address: **1C 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: **1953-08-28** *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: **1930-04-25** *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: **1956-07-06** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NIL		

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 28/02/2010 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 28/02/2010

Name: **PAMELA CHAPMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **MARGARET DAVIDSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **LESLIE MILNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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