



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/03/2011**

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

*Company Number:* **03974109**

*Date of this return:* **28/02/2011**

*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 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*    ***I***

*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 28/02/2011 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 2011-02-28  
*Name:* PAMELA CHAPMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* MARGARET DAVIDSON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-28  
*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.