



Confirmation Statement

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

Company Number: **03974109**



Received for filing in Electronic Format on the: **20/02/2017**

X60N4RBE

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

Company Number: **03974109**

Confirmation **20/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
NIL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	3

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YOUNG**

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

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR LESLIE TAYLOR MILNE**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS MARGARET AGAR DAVIDSON**

Service Address: **1A NORTHUMBERLAND TERRACE
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 4BA**

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

Date of Birth: ****/04/1930**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR HELEN LOUISE YOUNG**

Service Address: **1C NORTHUMBERLAND TERRACE
TYNEMOUTH
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 4BA**

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

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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