



Companies House

AR01 (ef)

Annual Return



X59MIQ2Z

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Company Name: **15 ESLINGTON TERRACE LIMITED**

Company Number: **04263992**

Date of this return: **01/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **15 ESLINGTON TERRACE
NEWCASTLE UPON TYNE
GREAT BRITAIN
NE2 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHANIE**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THORBEN**

Surname: **DITTES**

Former names:

Service Address: **FLAT 3, 15 ESLINGTON TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 4RL**

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

Date of Birth: ****/03/1979** *Nationality:* **GERMAN**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR CYRIL ERNEST**

Surname: **HALVERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR STEPHANIE**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** Nationality: **BRITISH**

Occupation: **DOCTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS IN RESPECT OF CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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 01/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SUZANNE JACKSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **EAMON CASSIDY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CYRIL ERNEST HALVERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THORBEN DITTES**

Authorisation

Authenticated

This form was authorised by one of the following:

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