



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 ADELAIDE TERRACE MANAGEMENT LIMITED**

Company Number: **04343758**

Date of this return: **20/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 ADELAIDE TERRACE, WATERLOO
LIVERPOOL
MERSEYSIDE
L22 8QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN ROY**

Surname: **HARVEY**

Former names:

Service Address: **1 ADELAIDE TERRACE
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 8QD**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN ROY**

Surname: **HARVEY**

Former names:

Service Address: **1 ADELAIDE TERRACE
WATERLOO
LIVERPOOL
MERSEYSIDE
L22 8QD**

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

Date of Birth: **31/03/1958**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW ROBERT DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **19 COWPER ROAD
LONDON
UNITED KINGDOM
W3 6PZ**

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

Date of Birth: **06/09/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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: **COLIN ROY HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN PHILIP ATHERTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAMIAN JOHN HEGARTY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OWEN WILLIAM BURKE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROBERT DAVID WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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