Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2014**

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Company Name:	**1 ADELAIDE TERRACE MANAGEMENT LIMITED**
Company Number:	**04343758**
Date of this return:	**20/12/2013**
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 Director 1

Type: **Person**

Full forename(s): **MR MARTYN PHILIP**

Surname: **ATHERTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

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**	*Number allotted*	**6**
		Aggregate nominal value	**6**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE ONLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**6**
		Total aggregate nominal value	**6**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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.