



Companies House

AR01 (ef)

Annual Return



X3LEWYQO

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Company Name: **5 NORMANBY TERRACE MANAGEMENT LIMITED**

Company Number: **06430767**

Date of this return: **19/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O P. TISCH
22 SAVAGE LANE
DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3GW**

Officers of the company

Company Secretary 1

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

Surname: **TISCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARE**

Surname: **DAVISON**

Former names:

Service Address: **HIGH WESTFIELD FARM
LITTLE BARUGH
MALTON
NORTH YORKSHIRE
YO17 6UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **MUSCULO SKELETAL
PHYSIOTHERAPI**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **HUGHES**

Former names:

Service Address: **LARMONT VIEW NOEL TERRACE
WINLATON MILL
BLAYDON-ON-TYNE
TYNE AND WEAR
NE21 6SD**

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

Date of Birth: **18/05/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **ROWLAND**

Former names:

Service Address: **1 WHITEHALL GARDENS
SPITAL BRIDGE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **TISCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE OWNER OF EACH OF THE FOUR FLATS WITHIN THE LEASEHOLD PROPERTY 5 NORMANBY TERRACE, WHITBY, NORTH YORKSHIRE, YO21 3ES IS ENTITLED TO ONE SHARE IN THE COMPANY. THIS SHARE TRANSFERS TO A NEW OWNER IF THE PROPERTY IS SOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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: HEATHER ROWLAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER TISCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLARE DAVISON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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