



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 AKENSIDE TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **08254459**

Date of this return: **29/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT A 12 AKENSIDE TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 1TN**

Officers of the company

Company Secretary 1

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN CHRISTOPHER CLEWS**

Surname: **ANTILL**

Former names:

Service Address: **FLAT D 12 AKENSIDE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1TN**

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

Date of Birth: **05/07/1978** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS KATE ELIZABETH**

Surname: **JARVIS**

Former names:

Service Address: **FLAT B 12 AKENSIDE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1TN**

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

Date of Birth: **01/08/1986**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

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

Surname: **JOHNSON**

Former names:

Service Address: **FLAT C 12 AKENSIDE TERRACE**
 JESMOND
 NEWCASTLE UPON TYNE
 TYNE AND WEAR
 UNITED KINGDOM
 NE2 1TN

Country/State Usually Resident: **BRITISH**

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Company Director 4

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

Surname: **ROBERTSON**

Former names:

Service Address: **FLAT A 12 AKENSIDE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE2 1TN**

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

Date of Birth: **08/04/1974** *Nationality:* **BRITISH**
Occupation: **BT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 29/10/2014 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: **ANTILL JONATHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN JOHNSON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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