



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 MELDON TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **09509264**

Date of this return: **25/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **204A HEATON ROAD HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 5HP**

Officers of the company

Company Secretary 1

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

Surname: **REA**

Former names:

Service Address: **206 HEATON ROAD HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 5HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIANO FERNANDO**

Surname: **REA**

Former names:

Service Address: **204A HEATON ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE6 5HP**

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

Date of Birth: ****/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DAMIANO REA**

Name: **KSENIA REA**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MARIA REA**

Name: **REMO REA**

Shareholding 3 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **CASA REA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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