



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURDON TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **03866817**

Date of this return: **18/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12-14 BURDON TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

Officers of the company

Company Secretary 1

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

Surname: **WHITESIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SARAH KRISTINE**

Surname: **SINTON**

Former names:

Service Address: **FLAT 5 12 BURDON TERRACE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 3AE**

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR RETAIL
JEWELL**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER MARK**

Surname: **WHITESIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 18/10/2015 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: **HELEN MAY PICKLES**

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

Name: **TERRI ARMSTRONG**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH KRISTINE SINTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WYLIE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **ROGER WHITESIDE**

Name: **ELIZABETH WHITESIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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