



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*

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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