



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 HENSHELWOOD TERRACE LIMITED**

*Company Number:* **04087428**

*Date of this return:* **10/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 HENSHELWOOD TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JOHN ROBERT**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
3 HENSHELWOOD TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AU**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ANDREW MARTIN**

*Surname:*                **LAMONT**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT  
3 HENSHELWOOD TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AU**

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

*Date of Birth:*    **31/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN ROBERT**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
3 HENSHELWOOD TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AU**

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

*Date of Birth:* **05/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RODERICK CHARLES STJOHN**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **DENWICK HOUSE DENWICK VILLAGE  
DENWICK  
ALNWICK  
NORTHUMBERLAND  
NE66 3RE**

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

*Date of Birth:*    **26/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE OWNER OF EACH SHARE HAS ONE VOTE AT COMPANY GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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:* RODERICK CHARLES ST JOHN WILSON

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

*Name:* TIMOTHY JOHN ROBERT PHILLIPS

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

*Name:* ANDREW M. LAMONT

## *Authorisation*

*Authenticated*

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

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