



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **3 HENSHELWOOD TERRACE LIMITED**

Company Number: **04087428**

Date of this return: **10/10/2009**

SIC codes: **9800**

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 **I**

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**

Company Director **1**

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: **COMPUTING ADVISER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE OWNER OF EACH SHARE HAS ONE VOTE AT COMPANY GENERAL MEETINGS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name:

RODERICK CHARLES ST JOHN WILSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

JANICE SANDERSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2009

Name:

SHELAGH LAMONT

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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