



Companies House
— for the record —

AR01 (ef)

Annual Return



XRKHFOKC

Received for filing in Electronic Format on the: **26/10/2010**

Company Name: **3 HENSHELWOOD TERRACE LIMITED**

Company Number: **04087428**

Date of this return: **10/10/2010**

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 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**

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: **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)

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

Prescribed particulars

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 10/10/2010 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 2010-10-10
Name: RODERICK CHARLES ST JOHN WILSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-10
Name: TIMOTHY JOHN ROBERT PHILLIPS

Name: JANICE SANDERSON

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-10
Name: ANDREW M. LAMONT

Name: SHELAGH 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.