



Companies House

— for the record —

Company Name

**3 HENSHELWOOD TERRACE
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4087428

Information extracted from
Companies House records on
21st September 2002

363s Annual Return

0000008 / R

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4087428/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|-------------|--------------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 3 Henshelwood Terrace Jesmond Newcastle Upon Tyne Tyne & Wear NE2 3AU | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 9600 | Residents property management | | | | | | | | | | | | | | | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | | | | | |
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| 9600 | Residents property management | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Timothy John Robert PHILLIPS

Address

Ground Floor Flat
3 Henshelwood Terrace Jesmond
Newcastle Upon Tyne
Tyne & Wear
NE2 3AU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy John Robert PHILLIPS
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Dr Andrew Martin LAMONT

Address

First Floor Flat
3 Henshelwood Terrace Jesmond
Newcastle Upon Tyne
Tyne & Wear
NE2 3AU

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 31/08/1945

Nationality British

Occupation Computing Adviser

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Andrew Martin LAMONT ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Timothy John Robert PHILLIPS

Address
Ground Floor Flat
3 Henshelwood Terrace Jesmond
Newcastle Upon Tyne
Tyne & Wear
NE2 3AU

Date of birth 05/04/1966

Nationality British

Occupation Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Timothy John Robert PHILLIPS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
~~Andrea STOREY~~

Address
~~12 Adderstone Crescent
Jesmond
Newcastle Upon Tyne
NE2 2HH~~

Date of birth ~~04/09/1972~~

Nationality ~~British~~

Occupation ~~Director~~

Name

TIMOTHY RICHARD NIXON

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

FLAT 3, 3 HENSHELWOOD TERRACE,
JESMOND, NEWCASTLE-UPON-TYNE,
TYNE & WEAR, NE2 3AU

UK Postcode NE2 3AU

Date of birth 15/08/1969

Nationality BRITISH

Occupation MANAGER

Date of change 06/09/2002

Date Andrea STOREY ceased to be
director (if applicable)

06/09/2002

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3 Aggregate Nominal Value of issued shares £3.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 3 Total Nominal value of shares issued £3.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | |
|-----------------|--|--------------------|---|--|--|--|--|
| > | Shareholder Name Andrew M. LAMONT Address First Floor Flat 3 Henshelwood Terrace Jesmond Newcastle-Upon-Tyne NE2 3AU Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ | Number _____ _____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Andrew M. LAMONT Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____ |
| > | Shareholder Name Shelagh LAMONT Address First Floor Flat 3 Henshelwood Terrace Jesmond Newcastle-Upon-Tyne NE2 3AU Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ | Number _____ _____ _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Shelagh LAMONT Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____ |
| > | Shareholder Name Timothy John Robert PHILLIPS Address Ground Floor Flat 3 Henshelwood Terrace Jesmond Newcastle-Upon-Tyne NE2 3AU Shares held Class Ordinary | Number 1 | Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____ | Number _____ _____ _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Timothy John Robert PHILLIPS Class _____ _____ _____ | Number _____ _____ _____ | Date of transfer _____/_____/_____ _____/_____/_____ _____/_____/_____ |

Shares transferred

| | | | | | | |
|---|-------------|---|---------------|---|---------------|---|
| Shareholder Name Janice SANDERSON | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Janice SANDERSON | | |
| Address Ground Floor Flat 3 Henshelwood Terrace Jesmond Newcastle-Upon-Tyne NE2 3AU | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | | Shares held | | | | |
| Shares held Class Ordinary | Number 1 | Class | Number | Class | Number | Date of transfer ____/____/____ ____/____/____ |

| | | | |
|---|---------------------------------|---|---------------------------------|
| > Shareholder Name A. WYLIE | | Name <u>TIMOTHY RICHARD NIXON</u> | |
| Address 12 Adderstone Crescent Newcastle-Upon-Tyne NE2 2HH | | Address <u>FLAT 3, 3 MONSIEUR WOOD TERRACE,</u> <u>JESMOND, NEWCASTLE-UPON-TYNE,</u> <u>NE2 3AU</u> | |
| | | Shares transferred by A. WYLIE | |
| | | UK Postcode <u>NE2 3AU</u> | |
| Shares held Class Ordinary | | Shares held Class Ordinary | |
| Number 1 | Class ORDINARY | Number 1 | Class ORDINARY |
| | | Number Date of transfer 1 06/09/2002 | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>TIMOTHY RICHARD NIXON</u> Address <u>FLAT 3, 3 MANSIONWOOD TERRACE,</u> <u>SEASIDE, NEWCASTLE-UPON-TYNE</u> UK Postcode <u>NE2 3AD</u> | 1 ORDINARY SHARE | | TRANSFERRED FROM MR A WILK TO MR T.R. NIXON 6 SEPTEMBER 2002 |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

T. J. R. [Signature]
(Director / Secretary)

Date

12 / 10 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/10/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 000003

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode