



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2013**

Company Name: **BALTIC CONTEMPORARY VISUAL ARTS TRADING LIMITED**

Company Number: **04345367**

Date of this return: **04/02/2013**

SIC codes: **90040**

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

Situation of Registered Office: **BALTIC CENTRE FOR CONTEMPORARY
ART, GATESHEAD QUAYS
SOUTH SHORE ROAD, GATESHEAD
TYNE AND WEAR
NE8 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN TORQUIL**

Surname: **NICOLSON**

Former names:

Service Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE99 1SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **BROWN**

Former names:

Service Address: **2/2 GREENHILL COURT
EDINBURGH
EH9 1BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DR JOANTHAN WATSON**

Surname: **HARGREAVES**

Former names:

Service Address: **ST MATTHEWS HOUSE HAUGH LANE
HEXHAM
NORTHUMBERLAND
NE46 3PU**

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

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT BUSINESS**

Company Director **3**

Type: **Person**
Full forename(s): **MR IVOR ROBERT**

Surname: **STOLLIDAY**

Former names:

Service Address: **28 THE BANK
BARNARD CASTLE
CO DURHAM
DL12 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TRACY MARGARET**

Surname: **TATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEWCASTLE UPON TYNE**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER JOHN
LEWIS**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **WEBSTER**

Former names:

Service Address: **17 FRIARSWOOD CLOSE
YARM
CLEVELAND
TS15 9JG**

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

Date of Birth: **04/01/1942** *Nationality:* **BRITISH**

Occupation: **ENTERPRISE CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **WILSON**

Former names: **GIBSON**

HUNT

Service Address: **21 MONTAGU AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
NE3 4HY**

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

Date of Birth: **06/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GREVILLE THOMAS**

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SUBSCRIBERS	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : **2 ORDINARY SUBSCRIBERS shares held as at the date of this return**
Name: **BALTIC FLOUR MILLS VISUAL ARTS TRUST CO NO 3589539**

Authorisation

Authenticated

This form was authorised by one of the following:

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