



Companies House
— for the record —

AR01 (ef)

Annual Return



XPNNMMH86

Received for filing in Electronic Format on the: **04/02/2010**

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

Company Number: **04345367**

Date of this return: **04/02/2010**

SIC codes: **9232**

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: **UK**

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): **MR STEPHEN RALPH**
Surname: **TAYLOR**
Former names:
Service Address: **168 SANDYHURST LANE**
 ASHFORD
 KENT
 UNITED KINGDOM
 TN25 4NX

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

Date of Birth: **14/12/1951** *Nationality:* **BRITISH**
Occupation: **RETAIL CONSULTANT**

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:
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**

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 04/02/2010 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

2 ORDINARY SUBSCRIBERS Shares held as at 04/02/2010

Name: **BALTIC FLOUR MILLS VISUAL ARTS TRUST CO NO 3589539**

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.