



Companies House

**AR01** (ef)

**Annual Return**



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**X3EK11ZF**

*Company Name:* **TERRACE HOUSE MANAGEMENT LIMITED**

*Company Number:* **04494169**

*Date of this return:* **13/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WILLOWBECK HOUSE KNAITH HILL  
KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS ANDREW**

*Surname:* **IRVINE**

*Former names:*

*Service Address:* **THE ROWANS HILLSIDE  
KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5LT**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **SPEAKMAN**

*Former names:*

*Service Address:*                        **WILLOWBECK HOUSE KNAITH HILL  
KNAITH  
GAINSBOROUGH  
LINCOLNSHIRE  
DN21 5PF**

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

*Date of Birth:*    **27/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS IN RESPECT VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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* : **0 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANNE ELIZABETH FENWICK**

*Shareholding 2* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DAVID FENWICK**

*Name:* **ANNE ELIZABETH FENWICK**

*Shareholding 3* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MR M AND MRS A SPEAKMAN**

*Shareholding 4* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MR M AND MRS C CARTER**

*Shareholding 5* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **MR J AND MRS J VACCARI**

*Shareholding 6* : **1 ORDINARY SHARES shares held as at the date of this return**

*Name:* MRS H KIRK

*Name:* MR T IRVINE

*Shareholding 7* : 1 ORDINARY SHARES shares held as at the date of this return

*Name:* MR D J AND MRS P A BAINBRIDGE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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