



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1630QFV

Company Name: **THE TERRACE (LYME REGIS) LIMITED**

Company Number: **04697339**

Date of this return: **13/03/2012**

SIC codes: **47910**
56102
47789

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

Situation of Registered Office: **LAMEYS ONE COURTENAY PARK**
NEWTON ABBOT
DEVON
TQ12 2HD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8-10 BRIDGE STREET
LYME REGIS
DORSET
ENGLAND
DT7 3QA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE GAYE**

Surname: **CALLAGHAN**

Former names:

Service Address: **ROSE COTTAGE
BLACKDOWN
BEAMINSTER
DORSET
DT8 3LE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **CALLAGHAN**

Former names:

Service Address: **ROSE COTTAGE
BLACKDOWN
BEAMINSTER
DORSET
DT8 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PENELOPE GAYE**

Surname: **CALLAGHAN**

Former names:

Service Address: **ROSE COTTAGE
BLACKDOWN
BEAMINSTER
DORSET
DT8 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON EACH £1 SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK CALLAGHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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