



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JGC6H0**

*Company Name:* **3 HENSHELWOOD TERRACE LIMITED**

*Company Number:* **04087428**

*Date of this return:* **10/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 HENSHELWOOD TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HILARY ELIZABETH**

Surname: **LEAHY**

Former names:

Service Address: **3 HENSHELWOOD TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
GREAT BRITAIN  
NE2 3AU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS HILARY ELIZABETH**

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1957**                      Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN ROBERT**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
3 HENSHELWOOD TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AU**

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

*Date of Birth:* **05/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CLAIRE ELIZABETH**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **FLAT 3 3  
HENSHWOOD TERRACE JESMOND  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE2 3AU**

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

*Date of Birth:*   **23/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RODERICK CHARLES ST JOHN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **DENWICK HOUSE DENWICK VILLAGE  
DENWICK  
ALNWICK  
NORTHUMBERLAND  
NE66 3RE**

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

*Date of Birth:* **26/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **AGENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE OWNER OF EACH SHARE HAS ONE VOTE AT COMPANY GENERAL MEETINGS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RODERICK CHARLES ST JOHN WILSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANICE PHILLIPS

*Name:* TIMOTHY JOHN ROBERT PHILLIPS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* HILARY LEAHY

## *Authorisation*

*Authenticated*

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

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