



Companies House

AR01 (ef)

Annual Return



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Company Name: **3 HENSHELWOOD TERRACE LIMITED**

Company Number: **04087428**

Date of this return: **10/10/2014**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 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: TIMOTHY JOHN ROBERT PHILLIPS

Name: JANICE 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.