



Please complete in typescript, or in bold black capitals

CHFP025

363 a

276715/80

# Annual Return

Company Number 04832986

Company Name in full 1 TANKERVILLE TERRACE  
LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
15/07/2008

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year  
\_\_\_\_/\_\_\_\_/\_\_\_\_

### Registered Office

Show here the address at the date of this return

GROUND FLOOR FLAT 1 TANKERVILLE TERRACE  
JESMOND

Any change of registered office must be notified on form 287

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE2L 3AH

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

9133

If you are a small business, you may be able to use a simplified filing system. This is only available if you are a sole trader or a partnership with fewer than 20 partners. You must also be registered for VAT. For more information, see the Companies House website.

TUESDAY	*AXB8W45V*	358
	A39 21/10/2008	
	COMPANIES HOUSE	
TU	*A0H3B3Y6*	175
	A47 14/10/2008	
	COMPANIES HOUSE	
T	12/08/2008	2
	COMPANIES HOUSE	

When you have completed and signed the form please send it to the Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

MR

Forename(s)

MALCOLM ROBERTSON

Surname

CROUDACE

Address ††

FLAT 1 1 TANKERVILLE TERRACE

JESMOND

Post town

NEWCASTLE UPON TYNE

County / Region

TYNE & WEAR

UK Postcode

NE2

3AH

Country

U.K

If a partnership give the names and addresses of the partners or the name of the partnership and office address



**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	4	£ 4
Totals	4	£ 4

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

McKeags

Date

08.08.08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes  continuation sheets

*(enter number)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

McKeags

One Carlhol, Carlhol Square, Newcastle upon Tyne

NE1 6UF Tel 0191 2111800

DX number DX 61288 DX exchange Newcastle

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year  
Date of birth 14/11/1928

Forename(s) DEREK

Surname HOWE

Address  **Address**   
TOWN HOUSE 1 TANKERVILLE  
TERRACE JESMOND

Post town NEWCASTLE UPON TYNE

County / Region TYNE & WEAR UK Postcode NE2 3AH

Country U.K. Nationality BRITISH

Business occupation RETIRED

\* Voluntary details

Name \* Style / Title MR

Day Month Year  
Date of birth 04/06/1958

Forename(s) KEITH RAYMOND

Surname STEELE

Address  **Address**   
FLAT 2 1 TANKERVILLE TERRACE  
JESMOND

Post town NEWCASTLE UPON TYNE

County / Region TYNE & WEAR UK Postcode NE2 3AH

Country U.K. Nationality BRITISH

Business occupation MANAGING DIRECTOR

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

\_\_\_\_\_  
\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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\* Voluntary details

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ††

\_\_\_\_\_  
\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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