



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/07/2015

X4C1FNN6

*Company Name:* 1 Tankerville Terrace Limited

*Company Number:* 04832986

*Date of this return:* 15/07/2015

*SIC codes:* 94990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GROUND FLOOR FLAT 1 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE2 3AH

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM ROBERTSON**

*Surname:* **CROUDACE**

*Former names:*

*Service Address:* **FLAT 1 1 TANKERVILLE TERRACE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 3AH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MALCOLM ROBERTSON**

*Surname:* **CROUDACE**

*Former names:*

*Service Address:* **FLAT 1 1 TANKERVILLE TERRACE  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 3AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAMELA**

*Surname:* **HOWE**

*Former names:*

*Service Address:* **TOWN HOUSE 1 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 3AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JAMIE PETER**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **FLAT 3 1 TANKERVILLE TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 3AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1984**                      *Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KEITH RAYMOND**

*Surname:* **STEELE**

*Former names:*

*Service Address:* **22/2 COATES GARDENS  
EDINBURGH  
ENGLAND  
EH12 5LE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1958**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 GBP1 SHARES shares held as at the date of this return  
*Name:* MALCOLM ROBERTSON CROUDACE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KEITH RAYMOND STEELE

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAMIE PETER MORGAN

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAMELA HOWE

---

### *Authorisation*

*Authenticated*

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

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

---