Company Name: LOW FRIAR HOUSE APARTMENTS LIMITED

Company Number: 04641410

Date of this return: 20/01/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 40 LOW FRIAR HOUSE LOW FRIAR STREET NEWCASTLE UPON TYNE NE1 5UF
Single Alternative Inspection Location (SAIL)

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

THORNTREE COTTAGE 491 WEST ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE15 7NR

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)
- Register of debenture holders (section 743)

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>SHEILA WINNIFRED</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>QUADRINI</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td>MATHER</td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>7 FURZEFIELD ROAD</td>
</tr>
<tr>
<td></td>
<td>NEWCASTLE UPON TYNE</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
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</table>
Company Director

Type: Person

Full forename(s): MR MICHAEL ANGELO MARIO

Surname: QUADRINI

Former names:

Service Address: THORNTREE COTTAGE 491 WEST ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE15 7NR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1943

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR NICHOLAS ANGELO MARIO
Surname: QUADRINI

Former names:

Service Address: 7 FURZEFIELD ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1973
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 3

Type: 
Person

Full forename(s): 
SHIELA WINIFRED

Surname: 
QUADRINI

Former names:

Service Address: 
7 FURZEFIELD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4EA

Country/State Usually Resident: ENGLAND

Date of Birth: 24/09/1943 
Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

Prescribed particulars
ONE VOTE FOR EVERY SHARE HELD

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 shares held as at the date of this return
Name: SHEILA WINNIFRED QUADRINI

Authorisation

Authenticated

This form was authorised by one of the following:

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