



Companies House

AR01 (ef)

Annual Return



X3COJWGA

Received for filing in Electronic Format on the: 22/07/2014

Company Name: 1 Tankerville Terrace Limited

Company Number: 04832986

Date of this return: 15/07/2014

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN VOTING POWER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 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.
