Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2016**

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Company Name:	**3 CLEVELAND TERRACE MANAGEMENT COMPANY LIMITED**
Company Number:	**02907713**
Date of this return:	**11/03/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3A CLEVELAND TERRACE** **WESTWARD HO** **BIDEFORD** **DEVON** **ENGLAND** **EX39 1JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH JANE**

Surname: **JORDAN**

Former names:

Service Address: **3A CLEVELAND TERRACE**
WESTWARD HO
BIDEFORD
DEVON
ENGLAND
EX39 1JR

Company Director 1

Type: **Person**

Full forename(s): **MR GREGORY JOHN**

Surname: **DE FREYNE-MARTIN**

Former names:

Service Address: **1 NEWPORT TERRACE**
BIDEFORD
DEVON
UNITED KINGDOM
EX39 4ES

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **JORDAN**

Former names:

Service Address: **3A CLEVELAND TERRACE**
WESTWARD HO!
BIDEFORD
DEVON
ENGLAND
EX39 1JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **NURSE**

Company Director 3

Type: **Person**

Full forename(s): **MRS LORRAINE ANN**

Surname: **PAREDES GUERRA**

Former names:

Service Address: **3 CLEVELAND TERRACE**
WESTWARD HO
BIDEFORD
DEVON
UNITED KINGDOM
EX39 1JR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **CLEANING SUPERVISOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS DAWN MADELINE**

Surname: **VEAL**

Former names:

Service Address: **ROSE BARN LANGTREE**
TORRINGTON
DEVON
ENGLAND
EX38 8NU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1965** *Nationality:* **ENGLISH**

Occupation: **OCCUPATIONAL HEALTH ADVISER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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: **CHRISTOPHER ALAN JORDAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGORY DE FREYNE-MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAWN MADELINE VEAL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ANN PAREDES GUERRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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