



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 CLEVELAND TERRACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02907713**

*Date of this return:* **11/03/2015**

*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:*    **02/02/1967**                                *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:* **26/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **NURSE**

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*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:*    **16/01/1979**                                *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:* **27/04/1965** *Nationality:* **ENGLISH**

*Occupation:* **OCCUPATIONAL HEALTH  
ADVISER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES**

## 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 11/03/2015 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:* **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.