



Companies House

AR01 (ef)

Annual Return



X450S88I

Received for filing in Electronic Format on the: 10/04/2015

Company Name: Northern Administration Limited

Company Number: 00912834

Date of this return: 31/03/2015

SIC codes: 66190

Company Type: Private company limited by shares

Situation of Registered Office: THE REGISTRY 34, BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU

Single Alternative Inspection Location (SAIL)

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

17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITA GROUP SECRETARY LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
ENGLAND
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2376959**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCESCA ANNE**

Surname: **TODD**

Former names:

Service Address: **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

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

Date of Birth: **05/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or
principal address:* **17 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5641516**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **NORTHERN REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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