



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTH DOWNS INSTRUMENT COMPANY LIMITED**

*Company Number:* **01425918**

*Date of this return:* **12/04/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **36 HIGH STREET  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE DAWN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BECKSIDE MAIN ROAD  
BARNOLDBY LE BECK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0BG**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GARETH**

*Surname:*                           **STEPHENSON**

*Former names:*

*Service Address:*                **18 CLOISTERS COURT**  
   **174 ERITH ROAD**  
   **BEXLEY HEATH**  
   **KENT**  
   **DA7 6LE**

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

*Date of Birth:*    **12/06/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. GARETH JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **BODKIN HALL CHAPEL LANE  
LOWER WITHINGTON  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 9DE**

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

*Date of Birth:* **14/03/1977** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>23000</b>
		<i>Aggregate nominal value</i>	<b>23000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23100</b>
		<i>Total aggregate nominal value</i>	<b>23100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **M J WILSON GROUP LTD**

*Shareholding 2* : **23000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **M J WILSON GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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