



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2014**

X36HC4JV

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

Company Number: **01425918**

Date of this return: **12/04/2014**

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: **DALES FARM IRBY ESTATE
IRBY
GRIMSBY
NORTH EAST LINCS
DN37 7JY**

Company Director **1**

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

Surname: **WILSON**

Former names:

Service Address: **KINGSWOOD MACCLESFIELD ROAD**
 ALDERLEY EDGE
 CHESHIRE
 UNITED KINGDOM
 SK9 7BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	23000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **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.