



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **NORTHERN PRINCE LIMITED**

Company Number: **02113829**

Date of this return: **06/10/2009**

SIC codes: **6110**

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

Situation of Registered Office: **THROSTLE NEST
CRANSWICK
DRIFFIELD
EAST YORKSHIRE
YO25 9RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON ANDREW**

Surname: **KEANE**

Former names:

Service Address: **RUSSET LODGE
NORTH END
GOXHILL
NORTH LINCOLNSHIRE
DN19 7JN**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **THOMPSON**

Former names:

Service Address: **16 BRECON DRIVE
KINGSWOOD
HULL
NORTH HUMBERSIDE
HU7 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1960** *Nationality:* **BRITISH**

Occupation: **MARINE SUPERINTENDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY SAME RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

998 ORDINARY Shares held as at 06/10/2009

Name:

J. MARR LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/10/2009

Name:

C.R. MARR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/10/2009

Name:

G.A. MARR

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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