



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THREE NATIONS (NORTHERN) LIMITED**

*Company Number:* **02505542**

*Date of this return:* **24/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **120-124 TOWNGATE  
LEYLAND  
PRESTON  
PR25 2LQ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **PETER DANIEL**  
*Surname:*                    **ELLIS**  
*Former names:*  
*Service Address:*           **2 COTTAGE GARDENS**  
                                      **BAMBER BRIDGE**  
                                      **PRESTON**  
                                      **LANCASHIRE**  
                                      **PR5 6RG**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **ROY EDWARD**  
*Surname:*                    **BROWN**  
*Former names:*  
*Service Address:*           **56 ROSEMARY DRIVE**  
                                      **NEWTON LE WILLOWS**  
                                      **MERSEYSIDE**  
                                      **WA12 0BQ**

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

*Date of Birth:*   **28/03/1959**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER BRIAN**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **3 DOVE COTE**  
   **CLAYTON - LE - WOODS**  
   **CHORLEY**  
   **LANCASHIRE**  
   **PR6 7AY**

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

*Date of Birth:*   **03/08/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER DANIEL**  
*Surname:*                        **ELLIS**  
*Former names:*  
*Service Address:*              **2 COTTAGE GARDENS**  
   **BAMBER BRIDGE**  
   **PRESTON**  
   **LANCASHIRE**  
   **PR5 6RG**

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

*Date of Birth:*   **13/10/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JASON ANDREW**  
*Surname:*                        **JOHNSTON**  
*Former names:*  
*Service Address:*              **19 STAINMOOR AVENUE  
ASHTON UNDER LYNE  
GREATER MANCHESTER  
OL6 8XY**

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

*Date of Birth:*   **03/11/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM**  
*Surname:*                        **JOHNSTON**  
*Former names:*  
*Service Address:*              **20 LASSELLS FOLD  
MATLEY LANE  
HYDE  
CHESHIRE  
SK14 4UT**

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

*Date of Birth:*   **10/07/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MILLIGAN**

*Former names:*

*Service Address:*        **STONEYHURST HOUSE HOLLOWHEAD LANE  
WILPSHIRE  
LANCASHIRE  
BB1 LAF**

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

*Date of Birth:*   **24/11/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **TITHER**

*Former names:*

*Service Address:*        **5 CROWN PARK DRIVE  
WARRINGTON  
MERSEYSIDE  
WA12 0JN**

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

*Date of Birth:*   **21/07/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>85000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>85000</b>
		<i>Total aggregate nominal value</i>	<b>85000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

**85000 ORDINARY Shares held as at 24/05/2010**

*Name:* **TOTAL HOLDINGS EUROPE LIMITED**

*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.