



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **NORTHWICH RESOURCE MANAGEMENT LIMITED**

Company Number: **02608515**

Company Details

Period Ending: **08/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MOND HOUSE
WINNINGTON
NORTHWICH
CHESHIRE
CW8 4DT**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **NICHOLAS HUMPHREY
FAIRCLOUGH**

Address: **PECKFORTON HALL PECKFORTON
HALL LANE
PECKFORTON
TARPORLEY
CHESHIRE
CW6 9TH**

Director 1 :

Name: **MR PETER JOSEPH KINDER
HASLEHURST**

Address: **OLD CROWHOLT FARM COWBROOK
LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE
SK11 OJH**

Date of Birth:

04/03/1941

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **JOHN JOSEPH KERRIGAN** Address: **611 CHESTER ROAD
SANDIWAY
CHESHIRE
CW8 2EB**

Date of Birth: **31/05/1949** Nationality: **British** Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 08/05/2008**

Name: **BRUNNER MOND LIMITED**
Address: **MOND HOUSE WINNINGTON
NORTHWICH
CHESHIRE
CW8 4DT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**