



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTONTHORPE INDUSTRIAL PARK LIMITED**

Company Number: **03072747**

Date of this return: **27/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **NORTONTHORPE MILLS
SCISSETT
HUDDERSFIELD
WEST YORKSHIRE
HD8 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER MARY**

Surname: **WOODHEAD**

Former names:

Service Address: **25 CHAPEL HILL
CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
HD8 9HA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC ARTHUR**

Surname: **BROOK**

Former names:

Service Address: **1 BANKS HALL COTTAGE, WOOLSTOCKS LANE
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S75 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING 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 27/06/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: ERIC ARTHUR BROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER MARY WOODHEAD

Authorisation

Authenticated

This form was authorised by one of the following:

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