



Companies House

AR01 (ef)

Annual Return



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X330M47F

Company Name: **NWLR LIMITED**

Company Number: **03153315**

Date of this return: **31/01/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SWILLINGTON HOUSE, SWILLINGTON
PARK, SWILLINGTON
LEEDS
YORKSHIRE
LS26 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ALLEN**

Surname: **BULLOCK**

Former names:

Service Address: **SWILLINGTON HOUSE
SWILLINGTON PARK, SWILLINGTON
LEEDS
YORKSHIRE
LS26 8QA**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES ALLEN**

Surname: **BULLOCK**

Former names:

Service Address: **SWILLINGTON HOUSE
SWILLINGTON PARK, SWILLINGTON
LEEDS
YORKSHIRE
LS26 8QA**

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

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CALUM SYMON**

Surname: **JONES**

Former names:

Service Address: **KEPSTORN KNOCKBUCKLE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4JU**

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

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **MCCRIMMON**

Former names:

Service Address: **150 LANARK ROAD**
 CROSSFORD
 CARLUKE
 SOUTH LANARKSHIRE
 ML8 5QQ

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

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 97 ORDINARY shares held as at the date of this return
Name: JAMES ALLEN BULLOCK

Shareholding 2 : 97 ORDINARY shares held as at the date of this return
Name: NORMAN MCCRIMMON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: WILLIAM FOY HAMILTON

Shareholding 4 : 6 ORDINARY shares held as at the date of this return
Name: JANICE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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