



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHCREST LIMITED**

Company Number: **03328621**

Date of this return: **03/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **NICHOLAS MEWS
12 SHORT ROAD
LONDON
W4 2QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAIN**

Surname: **HOWELL**

Former names:

Service Address: **4 NICHOLAS MEWS 12 SHORT ROAD
CHISWICK
W4 2QU**

Company Director **1**

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

Surname: **HOPKINSON**

Former names:

Service Address: **16 DEANE ROAD
HILLMORTON
RUGBY
WARWICKSHIRE
ENGLAND
CV21 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: HOWELL

Former names:

Service Address: 4 NICHOLAS MEWS 12 SHORT ROAD
CHISWICK
W4 2QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1970

Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAIN HOWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GRANTLY STORDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA LOUISE HOPKINSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JACEK ROMAN WINDGRODZKI**
Name: **ROSE-MARIE SAXTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH LOUISE SASSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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