



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHERN PAPER BOARD LIMITED**

Company Number: **03503260**

Date of this return: **03/02/2014**

SIC codes: **17120**

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

Situation of Registered Office: **ENGINE SHED LANE
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALISTAIR**

Surname: **CURRAN**

Former names:

Service Address: **61 GRASSINGTON ROAD
SKIPTON
NORTH YORKSHIRE
BD23 1LL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **CURRAN**

Former names:

Service Address: **KELD HOUSE
GREENHOW HILL
PATELEY BRIDGE
NORTH YORKSHIRE
HG3 5JL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL ALISTAIR**

Surname: **CURRAN**

Former names:

Service Address: **61 GRASSINGTON ROAD
SKIPTON
NORTH YORKSHIRE
BD23 1LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 AND ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO CAPITAL OR ANY VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO RIGHTS TO CAPITAL OR ANY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 : **95 B ORDINARY shares held as at the date of this return**
Name: **PAUL ALISTAIR CURRAN**

Shareholding 2 : **95 A ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS CURRAN**

Shareholding 3 : **5 C ORDINARY shares held as at the date of this return**
Name: **EMMA CURRAN**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **JANE CURRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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