



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN ENTERPRISE (GENERAL PARTNER) LIMITED**

Company Number: **03597128**

Date of this return: **13/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **AKENSIDE STUDIOS 3 AKENSIDE HILL
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 3UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRIE STUART**

Surname: **HENSBY**

Former names:

Service Address: **9 BISHOPS HILL
ACOMB
HEXHAM
NORTHUMBERLAND
NE46 4NH**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR DAVID ROBERT MACGOWAN**

Surname: **CHAPMAN**

Former names:

Service Address: **PINFOLD HOUSE WEST PARK ROAD
CLEADON
SUNDERLAND
UNITED KINGDOM
SR6 7RR**

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

Date of Birth: **16/12/1941** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALASTAIR MACBETH**

Surname: **CONN**

Former names:

Service Address: **8 WELL RIDGE PARK
WHITLEY BAY
TYNE & WEAR
NE25 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN LLOYD**

Surname: **HAMILTON**

Former names:

Service Address: **WHINGARTH 35A NORTH AVENUE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-13**
Name: **NEL FUND MANAGERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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