



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHARBOUR LIMITED**

Company Number: **04092296**

Date of this return: **18/10/2014**

SIC codes: **62090**

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

Situation of Registered Office: **KAO HOCKHAM BUILDING EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2NQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **CLARKE**

Former names:

Service Address: **C/O 14 TOWER COURT
HAVERHILL
SUFFOLK
ENGLAND
CB9 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1267605
		<i>Aggregate nominal value</i>	12676.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1267605
		<i>Total aggregate nominal value</i>	12676.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **849296 ORDINARY shares held as at the date of this return**
Name: **MARTIN A. CLARKE**

Shareholding 2 : **367605 ORDINARY shares held as at the date of this return**
Name: **PIERS FOX**

Shareholding 3 : **50704 ORDINARY shares held as at the date of this return**
Name: **NORTHARBOUR PARTNERS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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