



Companies House

**AR01** (ef)

**Annual Return**



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**X4YHRB9U**

*Company Name:* **NORTHERN INDUSTRIAL SEWING MACHINE COMPANY LIMITED**

*Company Number:* **04127554**

*Date of this return:* **19/12/2015**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **25-29 SANDY WAY  
YEADON  
LEEDS  
LS19 7EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PENNYSEOTACH FARM  
SOUTHEND  
CAMPBELTOWN  
ARGYLL  
PA28 6RF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNDA**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **PENNYSEOTACH FARM  
SOUTHEND  
CAMPBELTOWN  
ARGYLL  
PA28 6RF**

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

*Date of Birth:*    **\*\*/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK KEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERENCE CHRISTOPHER**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **PENNYSEORACH FARM  
SOUTHEND  
CAMPBELTOWN  
ARGYLL  
PA28 6RF**

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

*Date of Birth:* **\*\*/01/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOC			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA MAY SMITH**

*Shareholding 2* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **TERENCE CHRISTOPHER SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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