



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEBONAIR (NORTHERN) LIMITED**

*Company Number:* **04291652**

*Date of this return:* **21/09/2012**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **THE BUSINESS CENTRE  
79 LEIGH STREET  
ATTERCLIFFE COMMON SHEFFIELD  
SOUTH YORKSHIRE  
S9 2PR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DARIEN CAMPBELL**

*Former names:*

*Service Address:* **THE OLD VICARAGE 234 ABBEYDALE ROAD SOUTH  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3LA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID LLOYD**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **THE OLD VICARAGE 234 ABBEYDALE ROAD SOUTH  
DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3LA**

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

*Date of Birth:*    **06/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THE 'B' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**THE 'C' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE 'D' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY E</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE 'E' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY F</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THE 'F' SHARES ARE TO RANK PARI PASSU WITH THE 'A' SHARES EXCEPT FOR VOTING AND DIVIDEND RIGHTS

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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>1500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2012 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* : 100 ORDINARY D shares held as at the date of this return

*Name:* ANDRE DARIEN CAMPBELL

*Shareholding 2* : 1000 ORDINARY A shares held as at the date of this return

*Name:* DAVID CAMPBELL

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

*Name:* NOIDA DARIEN CAMPBELL

*Shareholding 4* : 100 ORDINARY F shares held as at the date of this return

*Name:* CHANTE DARIEN CAMPBELL

*Shareholding 5* : 100 ORDINARY C shares held as at the date of this return

*Name:* SEBASTIAN DARIEN CAMPBELL

*Shareholding 6* : 100 ORDINARY E shares held as at the date of this return

*Name:* LEMAR DARIEN CAMPBELL

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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.