



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/04/2015

Company Name: **NORTHERN MARINE POWER LIMITED**

Company Number: **04408759**

Date of this return: **03/04/2015**

SIC codes: **30110**
33150

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

Situation of Registered Office: **NEWBY ROAD INDUSTRIAL ESTATE**
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RONELDA NOREEN**

Surname: **DYAS**

Former names:

Service Address: **LITTLE PADDOCKS CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **DYAS**

Former names:

Service Address: **LITTLE PADDOCKS CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD WILLIAM**

Surname: **DYAS**

Former names:

Service Address: **16 CARLISLE STREET
ALDERLEY EDGE
CHESHIRE
SK9 7EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RONELDA NOREEN**

Surname: **DYAS**

Former names: **MURPHY**

Service Address: **LITTLE PADDOCKS CONGLETON ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS. SARAH JANE**

Surname: **NORTON**

Former names:

Service Address: **BROADACRES ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DELTA TECHNOLOGY GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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