



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fortress N.W Limited**

Company Number: **04511634**

Date of this return: **15/08/2011**

SIC codes: **4534**

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

Situation of Registered Office: **WATERSIDE MILLS GREENFIELD
SADDLEWORTH
OLDHAM
LANCASHIRE
ENGLAND
OL3 7NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE MICHELLE**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1941** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE MICHELLE**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : 20 ORDINARY 1 GBP shares held as at 2011-08-15
Name: MR ROY CHRISTOPHER M CAREY

Shareholding 2 : 20 ORDINARY 1 GBP shares held as at 2011-08-15
Name: MRS YVONNE MICHELLE CAREY

Shareholding 3 : 60 ORDINARY 1 GBP shares held as at 2011-08-15
Name: MR ALAN STOREY

Authorisation

Authenticated

This form was authorised by one of the following:

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