



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYB20MMG

Received for filing in Electronic Format on the: **17/08/2010**

---

*Company Name:* **FORTRESS N.W LIMITED**

*Company Number:* **04511634**

*Date of this return:* **15/08/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **72 WALL HILL ROAD  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAREY**

*Former names:*

*Service Address:* **72 WALL HILL ROAD  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5BH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **CAREY**

*Former names:*

*Service Address:*                **72 WALL HILL ROAD  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* STOREY

*Former names:*

*Service Address:* WADSLEY BROW BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 4JX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/11/1941

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 shares held as at 2010-08-15  
*Name:* Y M CAREY

*Shareholding 2* : 60 ORDINARY shares held as at 2010-08-15  
*Name:* A STOREY

*Shareholding 3* : 20 ORDINARY shares held as at 2010-08-15  
*Name:* R C CAREY

### *Authorisation*

*Authenticated*

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

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