



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2015**

Company Name: **Nightrider Limited**

Company Number: **04551627**

Date of this return: **02/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MANSION HOUSE MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **11 OLDBURY CLOSE HOPWOOD
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 2NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP ALAN**

Surname: **HILL**

Former names:

Service Address: **11 OLDBURY CLOSE HOPWOOD
HEYWOOD
LANCASHIRE
UNITED KINGDOM
OL10 2NQ**

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

Date of Birth: **27/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 100 B ORDINARY shares held as at the date of this return
Name: LOIS HILL

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: PHILIP ALAN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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