



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHWOOD HILLS SERVICE STATION LIMITED**

Company Number: **04603376**

Date of this return: **28/11/2015**

SIC codes: **45200**

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

Situation of Registered Office: **9 TEMPLE COURT
TEMPLE STREET, KEYNSHAM
BRISTOL
SOMERSET
BS31 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNABEL KATE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **105/107 PINNER ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1QL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ANTONY**

Surname: **O'SULLIVAN**

Former names:

Service Address: **105/107 PINNER ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**
Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHWOOD HILLS PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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