



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X005G61F**

*Company Name:* **IMPACT SERVICES (NORTHERN) LIMITED**

*Company Number:* **04604312**

*Date of this return:* **29/11/2011**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **SUITE 26 CENTURY BUILDINGS  
BRUNSWICK BUSINESS PARK  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L3 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART HUGH**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **502 STOCKPORT ROAD  
THELWALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2TJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STUART HUGH**

*Surname:* **MCBRIDE**

*Former names:*

*Service Address:* **502 STOCKPORT ROAD  
THELWALL  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 2TJ**

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

*Date of Birth:* **26/09/1971**                      *Nationality:* **BRITISH**

*Occupation:* **SECURITY**

*Company Director* 2

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

*Surname:* PLATT

*Former names:*

*Service Address:* IVY DENE COTTAGE TARPORLEY ROAD  
LOWER WHITLEY  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA4 4EG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/11/1968                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE QUIGLEY**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **STUART MCBRIDE**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA BROUGH**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX PLATT**

*Shareholding 5* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK JACKSON**

## *Authorisation*

*Authenticated*

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

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