



Companies House

AR01 (ef)

Annual Return



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X4MELV03

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

Company Number: **04604312**

Date of this return: **16/12/2015**

SIC codes: **80100**

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

Situation of Registered Office: **HANOVER BUILDINGS
11-13 HANOVER STREET
LIVERPOOL
MERSEYSIDE
L1 3DN**

Officers of the company

Company Secretary 1

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

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCBRIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **SECURITY**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER JOSEPH PATRICK**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 16/12/2015 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 : **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 PERRY**

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

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