



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMISPHERE PROPERTIES (NORTHERN) LIMITED**

Company Number: **05073924**

Date of this return: **15/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **1 BEACON BUILDINGS
YARD 23 STRAMONGATE
KENDAL
CUMBRIA
LA9 4BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARRY HOLLAND**

Surname: **JEFFS**

Former names:

Service Address: **BRIDGE COTTAGE
MOSS LANE
HOLME
LANCASHIRE
LA6 1RH**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ADRIAN**

Surname: **SHIELDS**

Former names:

Service Address: **5221 NORTH 31ST PLACE
PHOENIX
ARIZONA 85016
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **03/05/1942**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALBERT**

Surname: **THOMAS**

Former names:

Service Address: **132 CASTELNAU
LONDON
SW13 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP. SHARES ARE IRREDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 : **2 ORDINARY shares held as at 2010-03-15**
Name: **CHINA WESTERN INVESTMENTS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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