



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHLIFE LIMITED**

Company Number: **05089262**

Date of this return: **31/03/2012**

SIC codes: **60200**

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

Situation of Registered Office: **PO BOX 7
NEWSPAPER HOUSE
DALSTON ROAD CARLISLE
CUMBRIA
CA2 5UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SWANSTON**

Former names:

Service Address: **12 CROFT ROAD
CARLISLE
CUMBRIA
CA3 9AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT LAWIE FREDERICK**

Surname: **BURGESS**

Former names:

Service Address: **HALL FLATT
SCALEBY
CARLISLE
CUMBRIA
CA6 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **SWANSTON**

Former names:

Service Address: **12 CROFT ROAD
CARLISLE
CUMBRIA
CA3 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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
<i>Prescribed particulars</i>			
EACH SHARE SHALL BE ENTITLED TO ONE VOTE			

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 31/03/2012 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: **C N GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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