



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2015**

**X3YKTF02**

*Company Name:* **NORTHERN & SHELL NORTH AMERICA LIMITED**

*Company Number:* **05320973**

*Date of this return:* **23/12/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE NORTHERN & SHELL BUILDING  
NUMBER 10 LOWER THAMES STREET  
LONDON  
EC3R 6EN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR PAUL MICHAEL**

Surname: **ASHFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1954** Nationality: **BRITISH**  
Occupation: **GROUP EDITORIAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARTIN STEPHEN

*Surname:* ELLICE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/04/1957 *Nationality:* BRITISH  
*Occupation:* GROUP JOINT MANAGING  
DIRECTOR

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## *Company Director* 3

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

*Surname:* MYERSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/03/1951 *Nationality:* BRITISH  
*Occupation:* GROUP JOINT MANAGING  
DIRECTOR

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*Company Director* 4

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

*Surname:* **SANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7275000</b>
		<i>Aggregate nominal value</i>	<b>7275000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>225000</b>
		<i>Aggregate nominal value</i>	<b>225000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500000</b>
		<i>Total aggregate nominal value</i>	<b>7500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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* : **75000 ORDINARY B shares held as at the date of this return**  
*Name:* **STAN MYERSON**

*Shareholding 2* : **7275000 ORDINARY A shares held as at the date of this return**  
*Name:* **NORTHERN & SHELL PLC**

*Shareholding 3* : **37500 ORDINARY B shares held as at the date of this return**

*Name:*                    **ROBERT SANDERSON**

*Shareholding 4*        : **37500 ORDINARY B shares held as at the date of this return**

*Name:*                    **PAUL ASHFORD**

*Shareholding 5*        : **75000 ORDINARY B shares held as at the date of this return**

*Name:*                    **MARTIN ELLICE**

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### *Authorisation*

*Authenticated*

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

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