



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHWOOD ESTATES (HESSLE) LIMITED**

Company Number: **05332471**

Date of this return: **04/01/2013**

SIC codes: **02100**

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

Situation of Registered Office: **6 ACORN WAY
TRANBY PARK
HESSLE
E YORKSHIRE
HU13 0TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WALTER**

Surname: **MATTHEWS**

Former names:

Service Address: **6 ACORN WAY
TRANBY PARK
HESSLE
NORTH HUMBERSIDE
HU13 0TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY**

Surname: **MARSHALL**

Former names:

Service Address: **4 ACORN WAY
HESSLE
HULL
NORTH HUMBERSIDE
HU13 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN WALTER**

Surname: **MATTHEWS**

Former names:

Service Address: **6 ACORN WAY
TRANBY PARK
HESSLE
NORTH HUMBERSIDE
HU13 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS HAVE VOTING RIGHTS ASSOCIATED WITH THE MAINTENANCE OF THE WOODLAND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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: RAGHURAM LAKSHMINARAYAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL MCPHIE

Name: JANE MCPHIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE CHRISTINE MOLE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PHILIP STUBBS

Name: DIANE VAN REES

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CAROL JANE BATES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WALTER MATTHEWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DEARMAN

Name: LOUISE MCLOUGHLIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ROSLYN MARY ROBERTS

Name: MALCOLM JAMES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CHARLOTTE GIBSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY MARSHALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DAVID LEA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN SMITH

Name: IAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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