Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2015**

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Company Name:	**NORTHLIGHT STUDIOS LIMITED**
Company Number:	**05395681**
Date of this return:	**12/03/2015**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NORTHLIGHT STUDIOS** **MARSHALL HALL MILLS** **ELLAND LANE, ELLAND** **WEST YORKSHIRE** **HX5 9DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MALCOLM ROSS**

Surname: **DUNCAN**

Former names:

Service Address: **2 UPPER GOAT HOUSE,**
RISHWORTH NEW ROAD, RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4QQ

Company Director 1

Type: **Person**

Full forename(s): **MR SHAUN PETER**

Surname: **CASEY**

Former names:

Service Address: **14 LOWER WYKE GREEN**
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9AD

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

Date of Birth: **15/12/1969** *Nationality:* **BRITISH**

Occupation: **STUDIO MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM ROSS**

Surname: **DUNCAN**

Former names:

Service Address: **2 UPPER GOAT HOUSE,**
RISHWORTH NEW ROAD, RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4QQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **50 ORDINARY shares held as at the date of this return**

Name: **SHAUN PETER CASEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **MALCOLM ROSS DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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