



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2014**

**X33G3LOP**

*Company Name:* **INBOND NORTHERN LIMITED**

*Company Number:* **05736339**

*Date of this return:* **09/03/2014**

*SIC codes:* **52103**

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

*Situation of Registered Office:* **EAGLESCLIFFE LOGISTICS CENTRE  
DURHAM LANE  
EAGLESCLIFFE  
STOCKTON ON TEES  
TS16 0RW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK ADAM**

Surname: **WINTON**

Former names:

Service Address: **9 AYLWARDS RISE  
STANMORE  
MIDDLESEX  
HA7 3EH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN FREDERICK**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1949** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/08/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELAINE LEE**

*Surname:*                           **WATTHEY**

*Former names:*

*Service Address:*                **FLAT 33 CAPSTAN COURT**  
   **24 WAPPING WALL**  
   **LONDON**  
   **E1 9TE**

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

*Date of Birth:*   **28/07/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK ADAM**

*Surname:* **WINTON**

*Former names:*

*Service Address:* **9 AYLWARDS RISE  
STANMORE  
MIDDLESEX  
HA7 3EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE, RIGHT TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : 90 B SHARES shares held as at the date of this return  
*Name:* MARK WINTON

*Shareholding 2* : 90 B SHARES shares held as at the date of this return  
*Name:* ELAINE WATTHEY

*Shareholding 3* : 30 D ORDINARY shares held as at the date of this return

Name: ALAN HAYES

Shareholding 4 : 30 D ORDINARY shares held as at the date of this return

Name: PHILLIP LYONS

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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.