



Companies House

AR01 (ef)

Annual Return



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X53V7RMH

Company Name: **NB21C.UK LIMITED**

Company Number: **06520658**

Date of this return: **03/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **QUEENS BARN WELTON
CARLISLE
CUMBRIA
CA5 7HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DOUGLASS**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **CATTERSON**

Former names:

Service Address: **QUEENS BARN
WELTON
CARLISLE
CA5 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM DOUGLASS**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS SUSAN MARGARET**

Surname: **REDSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT TRAINING**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH CARRYING ONE VOTE EACH AND RANKING EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 OTHER shares held as at the date of this return**
Name: **NIGEL CATTERSON**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **WILLIAM DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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