



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WCYSG**

*Company Name:* **NORTHGATE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **06549183**

*Date of this return:* **31/03/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **20 SIR SIMONS ARCADE  
LANCASTER  
LANCASHIRE  
LA1 1JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARRY**

*Surname:* **EDMONDSON**

*Former names:*

*Service Address:* **330 HEYSHAM ROAD  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2BW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GARRY**

*Surname:*                **EDMONDSON**

*Former names:*

*Service Address:*        **330 HEYSHAM ROAD  
HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2BW**

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

*Date of Birth:*    **\*\*/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER JAMES**

*Surname:* **EDMONDSON**

*Former names:*

*Service Address:* **BEAUMONT GRANGE  
KELLET LANE SLYNE  
LANCASTER  
LA2 6BJ**

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

*Date of Birth:* **\*\*/02/1949**

*Nationality:* **BRITISH**

*Occupation:* **HAULIER**

*Company Director*    **3**

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

*Surname:*                           **ELLIOT**

*Former names:*

*Service Address:*                **HEYSHAM HEAD HALL  
BARROWS LANE HEYSHAM  
MORECAMBE  
LANCASHIRE  
LA3 2RP**

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

*Date of Birth:*   **\*\*/12/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ELLIOT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER EDMONDSON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARRY EDMONDSON

## *Authorisation*

*Authenticated*

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

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





Companies House

**COMPANY NAME: NORTHGATE BUSINESS PARK MANAGEMENT COMPANY LIMITED**

**COMPANY NUMBER: 06549183**

**A second filed AR01 was registered on 13/06/2016**