



Annual Return

Company Name: **NORTHERN BLOC LIMITED**

Company Number: **09078746**



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Company Name: **NORTHERN BLOC LIMITED**

Company Number: **09078746**

Date of this return: **10/06/2016**

Sic Codes: **10520**

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

Situation of **UNIT 14 CASTLETON CLOSE LEEDS WEST YORKSHIRE**

Registered Office: **LS12 2DS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JOSHUA ADAM**
Surname: **LEE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1988**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **ALLAN LESLIE**
Surname: **LEIGHTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR. DIRK**
Surname: **MISCHENDAHL**
Service Address: **9 SOUTHLANDS CRESCENT LEEDS
UNITED KINGDOM LS17 5NX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12858
Currency:	GBP	Aggregate nominal value:	128.58

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1429
	ORDINARY	Aggregate nominal value:	14.29

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS - NO VOTING RIGHTS. DIVIDEND RIGHTS- NO RIGHT TO RECEIVE DIVIDENDS. DISTRIBUTION RIGHTS ON A WINDING UP - NO RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON A WINDING UP OR OTHERWISE (EXCEPT FOLLOWING AN ASSET SALE (AS DEFINED IN THE ARTICLES OF ASSOCIATION) WHEN THE SURPLUS ASSETS SHALL BE DISTRIBUTED PRO RATA AS IF ALL SHARES IN THE COMPANY CONSTITUTED ONE AND THE SAME CLASS IN ACCORDANCE WITH ARTICLE 112 OF THE COMPANY'S ARTICLES OF ASSOCIATION). REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14287
		Total aggregate nominal value:	142.87
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	6500 transferred on 2014-12-15
Name:	0 ORDINARY shares held as at the date of this return DIRK MISCHENDAHL
Shareholding 2:	2842 ORDINARY shares held as at the date of this return
Name:	JOSHUA LEE
Shareholding 3:	1000 transferred on 2016-01-11
Name:	0 ORDINARY shares held as at the date of this return MARTIN MANSELL
Shareholding 4:	2858 ORDINARY shares held as at the date of this return
Name:	ALLAN LEIGHTON
Shareholding 5:	342 transferred on 2016-03-17
Name:	7158 ORDINARY shares held as at the date of this return TRUSTEES OF THE LICC DISCRETIONARY SETTLEMENT 2014
Shareholding 6:	1429 B ORDINARY shares held as at the date of this return
Name:	MANOLO IMPERATORI

Authorisation

Authenticated

This form was authorised by one of the following:

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

