



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bilt (North Point) Ltd**

Company Number: **09981597**

Date of this return: **23/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 5QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **GREEN**

Former names:

Service Address: **3RD FLOOR PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L2 5QQ**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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: **DAVID THOMAS GREEN**

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: BILT (NORTH POINT) LTD

COMPANY NUMBER: 09981597

A second filed AR01 was registered on 08/07/17