



Companies House

AR01 (ef)

Annual Return



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X4CZFWZS

Company Name: **Northland Business Park Limited**

Company Number: **02524207**

Date of this return: **20/07/2015**

SIC codes: **68201**

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

Situation of Registered Office: **BARTTELOT COURT BARTTELOT ROAD,
HORSHAM,
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BARTTELOT COURT BARTTELOT ROAD
HORSHAM
WEST SUSSEX
RH12 1DQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIA SERVICES LIMITED**

Registered or principal address: **BARTTELOT COURT BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **00182375**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNETTE ROSEMARY**

Surname: **RICHARDSON**

Former names: **HARRIS**

Service Address: **BARTTELOT COURT BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN JEREMY**

Surname: **RICHARDSON**

Former names:

Service Address: **BARTTELOT COURT BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 4500 ORDINARY shares held as at the date of this return
Name: JOHN JEREMY RICHARDSON

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: ANNETTE ROSEMARY RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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