



Companies House

AR01 (ef)

Annual Return



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Company Name: **Northland (Chiltern) Ltd**

Company Number: **04497216**

Date of this return: **22/07/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **114-116 CURTAIN ROAD**
LONDON
UNITED KINGDOM
EC2A 3AH

Officers of the company

Company Secretary 1

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

Surname: **NORTH**

Former names:

Service Address: **3 THE CLOSE ASHENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0HX**

Company Director **1**

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **NORTH**

Former names:

Service Address: **3 THE CLOSE ASHENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BALSINDER**

Surname: **NORTH**

Former names:

Service Address: **3 THE CLOSE ASHENDON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**
Occupation: **SECRETARIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

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 22/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BALSINDER NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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