



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2015**

**X48KFDMP**

---

*Company Name:* **N SEARLE LIMITED**

*Company Number:* **06250062**

*Date of this return:* **16/05/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **6 WEST ROAD, CARLETON  
SKIPTON  
NORTH YORKSHIRE  
BD23 3ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHERINE REBECCA**

*Surname:* **CROMPTON**

*Former names:*

*Service Address:* **6 WEST ROAD  
CARLETON  
SKIPTON  
NORTH YORKSHIRE  
BD23 3ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NATHAN RICHARD**

*Surname:*                **SEARLE**

*Former names:*

*Service Address:*        **6 WEST ROAD  
CARLETON  
SKIPTON  
NORTH YORKSHIRE  
BD23 3ED**

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

*Date of Birth:*    **20/07/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NATHAN SEARLE

## *Authorisation*

*Authenticated*

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

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