



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLETM9

Company Name: **NORTHLANDS COMMERCIAL LIMITED**

Company Number: **00708579**

Date of this return: **10/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O KELLEY & LOWE LTD
GWYNFA HOUSE 677 PRINCES ROAD
DARTFORD
KENT
DA2 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KAREN**

Surname: **PETTIT**

Former names: **YOUNG**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR KAREN DAWN SANDRA**

Surname: **PETTIT**

Former names:

Service Address: **RUSTY NOOK 15 HOLLY LEA
JACOB'S WELL
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7PG**

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

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR DESMOND GEORGE FRANCIS**

Surname: **YOUNG**

Former names:

Service Address: **RUSTY NOOK 15 HOLLY LEA
JACOB'S WELL
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7PG**

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

Date of Birth: **10/09/1935** *Nationality:* **ENGLISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 77 |
| | | <i>Aggregate nominal value</i> | 77 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 77 |
| | | <i>Total aggregate nominal value</i> | 77 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W.E. YOUNG**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **D.G.F. YOUNG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R.W. BARNES**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **DR K.D.S PETTIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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