



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHGATE PUBLIC SERVICES (UK) LIMITED**

Company Number: **00968498**

Date of this return: **17/11/2015**

SIC codes: **26200**

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

Situation of Registered Office: **PEOPLEBUILDING 2
PEOPLEBUILDING ESTATE MAYLANDS
AVENUE HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **COLL**

Former names:

Service Address: **PEOPLEBUILDING 2 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4NW**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **MEADEN**

Former names:

Service Address: **PEOPLEBUILDING 2 MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4NW**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20003534
		<i>Aggregate nominal value</i>	20003534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20003534
		<i>Total aggregate nominal value</i>	20003534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **20003534 ORDINARY shares held as at the date of this return**
Name: **NORTHGATE UK COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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