



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TNOEU

Company Name: **NORTHGAME LIMITED**

Company Number: **01854306**

Date of this return: **23/05/2013**

SIC codes: **46420**
47789

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

Situation of Registered Office: **NORTHGAME HOUSE HAIG ROAD
PARKGATE INDUSTRIAL ESTATE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 8DX**

Officers of the company

Company Secretary 1

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

Surname: **DOLBY**

Former names: **SCHUBERT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1979** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DOLBY**

Former names:

Service Address: **LONGACRE
NORTHWICH ROAD CRANAGE
KNUTSFORD
CHESHIRE
WA16 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 3

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

Surname: **DOLBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES PETER GAZELY**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1981** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : **400 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARGARET DOLBY**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **BARRINGTON DOLBY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL ROBERT BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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