



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nortrop Holdings Limited**

Company Number: **01975575**

Date of this return: **20/12/2014**

SIC codes: **52290**

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

Situation of Registered Office: **130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **FLYNN**

Former names:

Service Address: **COLONSAY HOUSE DAVIDS LANE
BENNINGTON
BOSTON
LINCS
UNITED KINGDOM
PE22 0BZ**

Company Director **1**

Type: **Person**

Full forename(s): **HANS**

Surname: **BOENNEN**

Former names:

Service Address: **100 BUTENDIEKSWEG
CUXHAVEN
GERMANY
27476**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/03/1964** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **FLYNN**

Former names:

Service Address: **COLONSAY HOUSE DAVIDS LANE
BENINGTON
BOSTON
LINCS
UNITED KINGDOM
PE22 0BZ**

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

Date of Birth: **07/02/1952** *Nationality:* **BRITISH**
Occupation: **SHIP BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON MASTERS**

Surname: **RYE**

Former names:

Service Address: **THE GAER ASHFORD ROAD
HAMSTREET
ASHFORD
KENT
UNITED KINGDOM
TN26 2EA**

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

Date of Birth: **25/04/1952** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **1250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HANS BOENNEN**

Shareholding 2 : **1250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANTHONY JOHN FLYNN**

Shareholding 3 : **3750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NOORD NATIE HOLDINGS CVBA**

Shareholding 4 : **3750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIMON MASTERS RYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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