



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTIZLOQ6

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*Company Name:* **NORTHERN HORIZON LIMITED**

*Company Number:* **02113834**

*Date of this return:* **06/10/2010**

*SIC codes:* **6110**

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

*Situation of Registered Office:* **THROSTLE NEST  
CRANSWICK  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9RE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KEANE**

*Former names:*

*Service Address:* **RUSSET LODGE  
NORTH END  
GOXHILL  
NORTH LINCOLNSHIRE  
DN19 7JN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ANDREW**

*Surname:*                           **KEANE**

*Former names:*

*Service Address:*                **RUSSET LODGE NORTH END  
GOXHILL  
BARROW-UPON-HUMBER  
SOUTH HUMBERSIDE  
ENGLAND  
DN19 7JN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/08/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY SAME RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* C.R. MARR

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-06  
*Name:* G.A. MARR

*Shareholding 3* : 998 ORDINARY shares held as at 2010-10-06  
*Name:* J. MARR (SHIPPING) LTD

## Authorisation

*Authenticated*

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

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