



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN CONTAINERS LIMITED**

Company Number: **02361752**

Date of this return: **15/03/2011**

SIC codes: **6312**

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

Situation of Registered Office: **HAIGH PARK ROAD
STOURTON
LEEDS
WEST YORKSHIRE
LS10 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK CHARLES**

Surname: **COGHLAN**

Former names:

Service Address: **5 BRUNSWICK DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2PZ**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK CHARLES**

Surname: **COGHLAN**

Former names:

Service Address: **5 BRUNSWICK DRIVE
HARROGATE
NORTH YORKSHIRE
HG1 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **HANSON**

Former names:

Service Address: **13 HAIGH VIEW
ROTHWELL
LEEDS
ENGLAND
LS26 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **PALMER**

Former names:

Service Address: **212 WOOD LANE
ROTHWELL
LEEDS
WEST YORKSHIRE
LS26 0PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : **2 ORDINARY shares held as at 2011-03-15**
Name: **C.H.P. HOLDINGS 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.