



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

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Company Name: **GWS (NORTHERN) LIMITED**

Company Number: **03741576**

Date of this return: **26/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WESTMINSTER HOUSE
10 WESTMINSTER ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE AVRIL**

Surname: **STEVENSON**

Former names:

Service Address: **17 TELFORD CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3TR**

Company Director **1**

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

Surname: **STEVENSON**

Former names:

Service Address: **17 TELFORD CLOSE**
 CONGLETON
 CHESHIRE
 ENGLAND
 CW12 3TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE AVRIL**

Surname: **STEVENSON**

Former names:

Service Address: **17 TELFORD CLOSE
CONGLETON
CHESHIRE
ENGLAND
CW12 3TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

THE COMPANY'S SHARE CAPITAL CONSISTS WHOLLY OF £1 ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DISTRIBUTIONS (INCLUDING ON A WINDING UP). THE SHARES ARE NOT CONVERTIBLE OR REDEEMABLE.

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 26/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JANE AVRIL STEVENSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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