



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 NORTHINGTON STREET LIMITED**

Company Number: **03816274**

Date of this return: **29/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13C NORTHINGTON STREET
LONDON
WC1N 2NT**

Officers of the company

Company Secretary 1

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

Surname: **DALTON**

Former names:

Service Address: **MILLRIGHALL
SELKIRK
SELKIRKSHIRE
TD7 4QJ**

Company Director **1**

Type: **Person**

Full forename(s): **BERNADETTA**

Surname: **ANDRUK**

Former names:

Service Address: **13C NORTHINGTON STREET
LONDON
WC1N 2NT**

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

Date of Birth: **31/05/1959** *Nationality:* **ITALIAN**

Occupation: **PRINCIPAL**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICK MICHAEL**

Surname: **DALTON**

Former names:

Service Address: **MILLRIGHALL
SELKIRK
SELKIRKSHIRE
TD7 4QJ**

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

Date of Birth: **04/10/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

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

Surname: **PERRONE**

Former names:

Service Address: **13C NORTHINGTON STREET**
 LONDON
 WC1N 2NT

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

Date of Birth: **10/11/1967** *Nationality:* **ITALIAN**
Occupation: **ADMIN 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 29/07/2014 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: **BERNADETTA ANDRUK**

Name: **MASSIMO PERRONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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