



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X3411X8F

Company Name: **NORTHCOURT ESTATES LIMITED**

Company Number: **03925911**

Date of this return: **12/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PYLE HOUSE
136/7 PYLE STREET
NEWPORT
ISLE OF WIGHT
PO30 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN REEVES**

Surname: **HARRISON**

Former names:

Service Address: **NORTHCOURT
SHORWELL
NEWPORT
ISLE OF WIGHT
PO30 3JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE HENRY**

Surname: **HARRISON**

Former names:

Service Address: **NORTHCOURT HOUSE MAIN ROAD
SHORWELL
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3JG**

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

Date of Birth: **22/12/1980**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **NORTHCOURT
MAIN ROAD, SHORWELL
NEWPORT
ISLE OF WIGHT
PO30 3JG**

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

Date of Birth: **15/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN REEVES**

Surname: **HARRISON**

Former names:

Service Address: **NORTHCOURT
SHORWELL
NEWPORT
ISLE OF WIGHT
PO30 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1948** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU, ONE WITH THE OTHER, AS REGARDS ENTITLEMENTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTION, INCLUDING DISTRIBUTIONS ON A WINDING UP, AND IN ALL RESPECTS IS TREATED EQUALLY. THERE ARE NO SPECIAL RIGHTS. THE ARTICLES OF ASSOCIATION PERMIT THE COMPANY TO REDEEM THE SHARES BUT DO NOT SPECIFY ANY PARTICULAR TERMS. THE FULL RIGHTS ATTACHING TO THE SHARES ARE SET OUT IN THE ARTICLES OF ASSOCIATION WHICH ADOPT THE RELEVANT PARTS OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: **PHILIPPA RUTH HARRISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE HENRY HARRISON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEIGH HARRISON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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