



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2016**

Company Name: **NORTHCOURT ESTATES LIMITED**

Company Number: **03925911**

Date of this return: **12/03/2016**

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: ****/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: ****/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: ****/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

THESE SHARES CARRY FULL VOTING RIGHTS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THESE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON THE WINDING UP OF THE COMPANY.

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 12/03/2016 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.