



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2013**

Company Name: **NORTHERN PUBS LIMITED**

Company Number: **04150329**

Date of this return: **30/01/2013**

SIC codes: **56302**

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

Situation of Registered Office: **SUN INN MAIN STREET
HAWKSHEAD
AMBLESIDE
CUMBRIA
UNITED KINGDOM
LA22 0NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BALL**

Former names:

Service Address: **2 BROCKLEBANK ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9LP**

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

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL WALKER**

Surname: **METCALFE**

Former names:

Service Address: **LAND HOUSE
ROCKLANDS ROAD
SHROPHAM
NORFOLK
NR17 1DU**

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

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	667
		<i>Aggregate nominal value</i>	6.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	667
		<i>Total aggregate nominal value</i>	6.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP BALL**

Shareholding 2 : **567 ORDINARY shares held as at the date of this return**
Name: **DANIEL METCALFE**

Name: **ANNA METCALFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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