



Companies House

AR01 (ef)

Annual Return



X45B5NLE

Received for filing in Electronic Format on the: **14/04/2015**

Company Name: **Northern Gas Services Limited**

Company Number: **04406450**

Date of this return: **28/03/2015**

SIC codes: **96090**

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

Situation of Registered Office: **49 ATKINSON ROAD
SALE
CHESHIRE
ENGLAND
M33 6FZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **BUCKLEY**

Former names:

Service Address: **49 ATKINSON ROAD
SALE
CHESHIRE
ENGLAND
M33 6FZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **BUCKLEY**

Former names: **BUCKLET**

Service Address: **49 ATKINSON ROAD**
 SALE
 CHESHIRE
 ENGLAND
 M33 6FZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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