



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2012**

**X16KY5ZS**

*Company Name:* **NOAH NORTH WEST LIMITED**

*Company Number:* **05080392**

*Date of this return:* **22/03/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O S G & CO  
EDEN POINT THREE ACRES LANE  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
ENGLAND  
SK8 6RT.**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **LEVIS**

*Former names:*

*Service Address:* **23 ABBEY COURT  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1WW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD STRATFORD**

*Surname:*                         **DUGDALE**

*Former names:*

*Service Address:*                **TICKWOOD HALL  
MUCH WENLOCK  
SHROPSHIRE  
TF13 6NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **REAL ESTATE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY LEONARD**

*Surname:* **HAYFIELD**

*Former names:*

*Service Address:* **6 BARRINGTON GRANGE  
HARRISON CLOSE  
POWICK  
WORCESTERSHIRE  
WR2 4QD**

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

*Date of Birth:* **26/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **JAMISON**

*Former names:*

*Service Address:*                **HORSE SHOE COTTAGE  
TOWN FOLD MARPLE BRIDGE  
STOCKPORT  
CHESHIRE  
SK6 5BT**

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

*Date of Birth:*   **05/06/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **LEVIS**

*Former names:*

*Service Address:* **23 ABBEY COURT  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1WW**

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

*Date of Birth:* **11/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROY LEONARD HAYFIELD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWARD LEVIS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ANDREW JAMISON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD STRATFORD DUGDALE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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