



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHSTAR VENTURES LIMITED**

Company Number: **05104995**

Date of this return: **18/04/2014**

SIC codes: **64999**

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

Situation of Registered Office: **5TH FLOOR MAYBROOK HOUSE
27-35 GRAINGER STREET
NEWCASTLE UPON TYNE
NE1 5JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA RUTH**

Surname: **O'ROURKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASDAIR DOUGLAS MICHAEL**

Surname: **GREIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1967** Nationality: **BRITISH**
Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **HENFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY ROLAND**

Surname: **LEVETT**

Former names:

Service Address: **8 TANKERVILLE TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 3AH**

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

Date of Birth: **02/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS EMMA RUTH**

Surname: **O'ROURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR IAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTONY DAVID**

Surname: **ROSS**

Former names:

Service Address: **44 SEDLEY TAYLOR ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 2PN**

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

Date of Birth: **19/11/1960** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 7

Type: **Person**
Full forename(s): **MR GERALD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1946** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. IN ALL ASPECTS EACH SHARE TO BE TREATED EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : **60000 ORDINARY shares held as at the date of this return**
Name: **NF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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