



Companies House

AR01 (ef)

Annual Return



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X39STBQ2

Company Name: **NORTHBRIDGE RECRUITMENT LIMITED**

Company Number: **05147470**

Date of this return: **07/06/2014**

SIC codes: **78200**

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

Situation of Registered Office: **PEACOCK HOUSE 9 NORTHBRIDGE ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1958** Nationality: **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **TARVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS, NORMAL RIGHTS TO DIVIDENDS, NORMAL RIGHTS TO CAPITAL			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS, NORMAL RIGHTD TO DIVIDENDS, NORMAL RIGHTS TO CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARK SMITH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAUL TARVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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