

AR01 (ef)

Annual Return



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09/07/2014

Company Name:

N B HOME IMPROVERS (PENRITH) LIMITED

Company Number:

05168507

Date of this return:

01/07/2014

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

LAUREL BANK MOTHERBY

PENRITH
CUMBRIA
CA11 0RL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	NIGEL RICHARD
Surname:	BRAITHWAITE
Former names:	
Service Address:	LAUREL BANK
der vice man ess.	MOTHERBY
	PENRITH
	CHMBRIA

CA11 0RL

Company Director Type: Full forename(s):	1 Person HILARY ANNE				
Surname:	BRAITHWAITE				
Former names:					
Service Address:	LAUREL BANK MOTHERBY PENRITH CUMBRIA CA11 0RL				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 03/09/1963 Occupation: STUDENT	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): NIGEL RICHARD

Surname: BRAITHWAITE

Former names:

Service Address: LAUREL BANK

MOTHERBY
PENRITH
CUMBRIA
CA11 0RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/10/1962 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 shares held as at the date of this return

Name: HILARY BRAITHWAITE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL BRAITHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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