



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2015**

**X4MHGQNC**

*Company Name:* **NORTHPORT CONSTRUCTION SERVICES LIMITED**

*Company Number:* **05596097**

*Date of this return:* **18/10/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO17 6EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KT ACCOUNTANTS LTD**

*Registered or  
principal address:* **CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO17 6EX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05776588**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG ANTONY**

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **40 MACAULAY AVENUE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4NZ**

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

*Date of Birth:*    **\*\*/11/1989**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **40 MACAULAY AVENUE  
PAULSGROVE  
PORTSMOUTH  
HAMPSHIRE  
PO6 4NZ**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director*    **3**

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

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **40 MACAULAY AVENUE  
PAULSGROVE  
PORTSMOUTH  
HAMPSHIRE  
PO6 4NZ**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **HARDY**

*Former names:*

*Service Address:* **10 MERTON CRESCENT  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 9NL**

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

*Date of Birth:* **\*\*/10/1986** *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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 18/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**26 shares transferred on 2015-10-18**

*Name:* **MICHAEL STEVEN HARDY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**26 shares transferred on 2015-10-18**

*Name:* **DEBRA HARDY**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-18**

*Name:* **CRAIG ANTONY HARDY**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-10-18**

*Name:* **STEPHEN HARDY**

*Shareholding 5* : **52 ORDINARY shares held as at the date of this return**  
**M & D HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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