



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J50MB**

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*Company Name:* **(T)ART NORTH LIMITED**

*Company Number:* **05792886**

*Date of this return:* **24/04/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **20 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ELWIN**

*Former names:*

*Service Address:* **110 GREENALLS AVENUE  
WARRINGTON  
CHESHIRE  
WA4 6RJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS**

*Surname:*                         **ASHBROOK**

*Former names:*

*Service Address:*                **16 ELLESMERE ROAD  
WARRINGTON  
CHESHIRE  
WA4 6DS**

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

*Date of Birth:*    **03/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ELWIN**

*Former names:*

*Service Address:* **110 GREENALLS AVENUE  
WARRINGTON  
CHESHIRE  
WA4 6RJ**

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

*Date of Birth:* **30/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES HAVE EQUAL VOTING AND DIVIDENDS RIGHTS AND RANK PARI PASSU IN THE EVENT OF DISTRIBUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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:* **MICHAEL ELWIN**

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## *Authorisation*

*Authenticated*

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

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