



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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

Company Number: **05792886**

Date of this return: **24/04/2014**

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)

Class of shares	ORDINARY	<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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ELWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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