



Companies House

AR01 (ef)

Annual Return



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X37HUC48

Company Name: NCL SERVICES LTD.

Company Number: 05807863

Date of this return: 05/05/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 3 WOOD CLOSE, STRENSALL
YORK
NORTH YORKSHIRE
YO32 5YH

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **3 WOOD CLOSE
STRENSALL
YORK
YO32 5YH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **FORD**

Former names:

Service Address: **3 WOOD CLOSE
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5YH**

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

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FORD**

Former names:

Service Address: **3 WOOD CLOSE
STRENSALL
YORK
YO32 5YH**

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

Date of Birth: **23/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN SURPLUS ASSETS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LORRAINE FORD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ANDREW FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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