



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HSSCYY

Company Name: **1 NORTHLOAD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05946546**

Date of this return: **22/09/2013**

SIC codes: **68320**

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

Situation of Registered Office: **COLLAR COTTAGE BROAD STREET
SOMERTON
SOMERSET
ENGLAND
TA11 7ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **KNIGHT**

Former names:

Service Address: **JACOBS LOFT
7 NORTHLOAD STREET
GLASTONBURY
SOMERSET
BA6 9JJ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR WILLIAM ROBERT JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **JACOBS LOFT
7 NORTHLOAD STREET
GLASTONBURY
SOMERSET
BA6 9JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **JACOBS LOFT
7 NORTHLOAD STREET
GLASTONBURY
SOMERSET
BA6 9JJ**

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

Date of Birth: **14/11/1937** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director 2

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

Surname: **WOODWARD**

Former names:

Service Address: **9 BILBURY LANE
GLASTONBURY
SOMERSET
BA6 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **WOODWARD**

Former names:

Service Address: **1 THE BAKERIES
SUTTON ROAD
SOMERTON
SOMERSET
TA11 6TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**
Occupation: **PRACTICE SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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: **EMMA LOUISE KNIGHT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ROBERT JOHN KNIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM WOODWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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