



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNJ020

Company Name: **NORTHERN OFFSHORE U.K. LTD**

Company Number: **06464217**

Date of this return: **04/01/2016**

SIC codes: **09100**

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

Situation of Registered Office: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON REGISTRARS LTD**

Registered or principal address: **SUITE A 6 HONDURAS STREET
LONDON
UNITED KINGDOM
EC1Y 0TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03726003**

Company Director 1

Type: **Person**
Full forename(s): **PETER LIAM**

Surname: **CUNNION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/12/1960** *Nationality:* **AMERICAN**
Occupation: **REGIONAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN NORMAN**

Surname: **MONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

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

Surname: **RAVESIES III**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1952** *Nationality:* **AMERICAN**

Occupation: **SENIOR VP MARKETING AND
BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NORTHERN OFFSHORE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: NORTHERN OFFSHORE U.K. LTD

COMPANY NUMBER: 06464217

A second filed AR01 was registered on 11/06/2020.