



Companies House

AR01 (ef)

Annual Return



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X3KJTQDD

Company Name: **51 NORTH LIMITED**

Company Number: **06693993**

Date of this return: **10/09/2014**

SIC codes: **51102**

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

Situation of Registered Office: **ROOM 614 HANGAR 2 FARNBOROUGH AIRPORT
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6XA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KIRSTY MELISSA**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1983**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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: **KIRSTY WHEELER**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **ORANGE TREE INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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