



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2015**

**X4IZO1HC**

*Company Name:* **51 NORTH LIMITED**

*Company Number:* **06693993**

*Date of this return:* **10/09/2015**

*SIC codes:* **51102**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS MANAGER**

---

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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.