



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Northern Brands Limited**

*Company Number:* **06871253**

*Date of this return:* **06/04/2015**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **112 BOLLING ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 8PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIGEL DAVID**

Surname: **PRANCE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEORGE AUSTEN**

Surname: **PICKLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL KENNEDY LIMITED**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD POTTER**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PETER NEWLAND**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOLLY BYRNE**

*Shareholding 5* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **NATHAN PAUL ROUS**

*Shareholding 6* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JAMES AUSTIN**

*Shareholding 7* : **60 ORDINARY shares held as at the date of this return**

*Name:* BUXTON PICKLES LTD

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return

*Name:* JOHN STUART BUXTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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