



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 NORTHFIELD LTD**

Company Number: **07465706**

Date of this return: **10/12/2015**

SIC codes: **56102**

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

Situation of Registered Office: **COLMAN HOUSE 121 LIVERY STREET
BIRMINGHAM
B3 1RS**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MUHAMMED WAQAAS**

Surname: **BABAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MAUHEED**

Surname: **JOHNGIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **BABER**

Surname: **SADDIQ**

Former names:

Service Address: **APARTMENT 32 WESTSIDE
22 SUFFOLK STREET
BIRMINGHAM
ENGLAND
B1 1LS**

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

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-12-10

Name: **BABER SADDIQ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MAUHEED JOHNGIR

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MUHAMMED WAQAS BABAR

Authorisation

Authenticated

This form was authorised by one of the following:

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