



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHCLIFFE INVESTMENTS LIMITED**

Company Number: **08284410**

Date of this return: **07/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **173 BENNETT STREET
LONG EATON
NOTTINGHAM
UNITED KINGDOM
NG10 4HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G P & S LIMITED**

*Registered or
principal address:* **LYNDHURST 1 CRANMER STREET
LONG EATON
NOTTINGHAM
ENGLAND
NG10 1NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3715545**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WARRILOW**

Former names:

Service Address: **39A NORTHCLIFFE AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG3 6DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**

Occupation: **SECURITY SYSTEMS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7650
		<i>Aggregate nominal value</i>	765
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT MEETINGS. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS. THE RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS, AS VOTED BY THE MAJORITY.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	135
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT MEETINGS. THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS. THE RIGHT TO RECEIVE DIVIDENDS IN DIFFERENT PROPORTIONS, AS VOTED BY THE MAJORITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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
1 shares transferred on 2012-11-07

Name: WOODBERRY SECRETARIAL LIMITED

Shareholding 2 : 7650 ORDINARY shares held as at the date of this return

Name: MICHAEL WARRILOW

Shareholding 3 : 1350 "A" ORDINARY shares held as at the date of this return

Name: **DEBBIE ANN WARRILOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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