



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Quarter North Limited**

Company Number: **08387465**

Date of this return: **04/02/2016**

SIC codes: **74100**

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

Situation of Registered Office: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SPENCER**

Former names:

Service Address: **133 HOLMLEY LANE
DRONFIELD
DERBYSHIRE
ENGLAND
S18 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES LEGGAT**

Surname: **WILSON**

Former names:

Service Address: **3 STONELEIGH CLOSE DINNINGTON
SHEFFIELD
UNITED KINGDOM
S25 2RZ**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SPENCER**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **JAMES LEGGAT WILSON**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **LOUISE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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