



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

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Company Name: **NORTHERN BEAR BUILDING SERVICES LIMITED**

Company Number: **08409305**

Date of this return: **19/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **A1 GRAINGER
PRESTWICK PARK PRESWICK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9SJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM ROY**

Surname: **JENNINGS**

Former names:

Service Address: **A1 GRAINGER
PRESTWICK PARK PRESWICK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **JUKES**

Former names:

Service Address: **A1 GRAINGER
PRESTWICK PARK PRESWICK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9SJ**

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

Date of Birth: **26/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN MARK**

Surname: **ROBERTS**

Former names:

Service Address: **A1 GRAINGER
PRESTWICK PARK PRESWICK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9SJ**

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

Date of Birth: **04/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SOULSBY**

Former names:

Service Address: **A1 GRAINGER
PRESTWICK PARK PRESWICK
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9SJ**

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

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 shares held as at the date of this return**
Name: **NORTHERN BEAR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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