



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2015**

**X49SR27N**

*Company Name:* **NORTHBUILD CONTRACTS LTD**

*Company Number:* **09398903**

*Date of this return:* **18/06/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **60 HAREWOOD ROAD  
IRLAM  
MANCHESTER  
ENGLAND  
M44 6DL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **BOWERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1967** *Nationality:* **BRITISH**

*Occupation:* **SITE MANAGER**

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## *Company Director* 2

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

*Surname:* **VOSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1984** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.5</b>
		<i>Amount unpaid per share</i>	<b>7.5</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BOWERS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**150 shares transferred on 2015-05-31**  
**150 shares transferred on 2015-05-31**  
*Name:* **RYAN CONNOLLY**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN VOSE**

## *Authorisation*

*Authenticated*

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

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