



Companies House

AR01 (ef)

Annual Return



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Company Name: **53 DEGREES NORTH SHEFFIELD LTD**

Company Number: **09583159**

Date of this return: **09/05/2016**

SIC codes: **56302**

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

Situation of Registered Office: **34 LONDON ROAD
BUXTON
DERBYSHIRE
SK17 9NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES SPENCER**

Surname: **BLACKWOOD**

Former names:

Service Address: **34 LONDON ROAD
BUXTON
DERBYSHIRE
ENGLAND
SK17 9NX**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **BLACKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** Nationality: **ENGLISH**

Occupation: **PUB OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JAMES SPENCER**

Surname: **BLACKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1969**

Nationality: **ENGLISH**

Occupation: **PUB OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES SPENCER BLACKWOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE BLACKWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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