



Companies House

AR01 (ef)

Annual Return



X3MI76KX

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **NORTHWARDS LTD.**

Company Number: **SC225409**

Date of this return: **16/11/2014**

SIC codes: **49410**

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

Situation of Registered Office: **ANDERSON BASE
GREMISTA
LERWICK
SHETLAND
ZE1 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL HENRY**

Surname: **LESLIE**

Former names:

Service Address: **RAKAIA
DUNROSSNESS
SHETLAND
ZE2 9JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE BRIAN**

Surname: **ANDERSON**

Former names:

Service Address: **SEAFIELD
LERWICK
SHETLAND
ZE1 0RN**

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

Date of Birth: **06/04/1944**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 2

Type: **Person**

Full forename(s): **MR TOR**

Surname: **GJORSTEIN**

Former names:

Service Address: **37D KLOPPEDALSVEIEN
NESTTUN
BERGEN
NORWAY
N-5143**

Country/State Usually Resident: **NORWAY**

Date of Birth: **27/05/1963** *Nationality:* **NORWEGIAN**

Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL HENRY**

Surname: **LESLIE**

Former names:

Service Address: **RAKAIA
DUNROSSNESS
SHETLAND
ZE2 9JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/10/1965** *Nationality:* **BRITISH**
Occupation: **BASE SUPERVISOR**

Company Director 4

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

Surname: **PRENTICE**

Former names:

Service Address: **5D REDHALL HOUSE CLOSE
EDINBURGH
SCOTLAND
EH14 1JN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR OLE**

Surname: **SAEVILD**

Former names:

Service Address: **11 ORTUGRENDEN
FYLLINGSDALEN
BERGEN
NORWAY
5143**

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/09/1966** *Nationality:* **NORWEGIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WHITE**

Former names:

Service Address: **ENGAMOOR
WEST BURRAFIRTH
BRIDGE OF WALLS
SHETLAND
ZE2**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/03/1946** *Nationality:* **BRITISH**

Occupation: **TRANSPORT OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **63404 ORDINARY shares held as at the date of this return**
Name: **G B ANDERSON**

Shareholding 2 : **36775 ORDINARY shares held as at the date of this return**
Name: **R L LESLIE**

Shareholding 3 : **36775 ORDINARY shares held as at the date of this return**
Name: **L R W LESLIE**

Shareholding 4 : **36775 ORDINARY shares held as at the date of this return**
Name: **N H LESLIE**

Shareholding 5 : **12250 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT WISELY**

Shareholding 6 : **13475 ORDINARY shares held as at the date of this return**
Name: **J R WHITE**

Shareholding 7 : **745646 ORDINARY shares held as at the date of this return**

54900 shares transferred on 2014-03-19

Name: **SEA-CARGO ABERDEEN LIMITED**

Shareholding 8 : **54900 ORDINARY shares held as at the date of this return**

Name: **MURRAY PRENTICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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