



Companies House

**AR01** (ef)

**Annual Return**



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**X57VT9QZ**

*Company Name:* **NORTHERN CITRUS PRODUCTS LIMITED**

*Company Number:* **00907979**

*Date of this return:* **18/04/2016**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **COCKER AVENUE  
POULTON INDUSTRIAL ESTATE  
POULTON LE FYLDE  
BLACKPOOL LANCs  
FY6 8JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOSEPH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **10 HASTINGS ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 5JA**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **STEPHEN MICHAEL**

*Surname:*                    **HOUGHTON**

*Former names:*

*Service Address:*            **11 HENTHORNE STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3RH**

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

*Date of Birth:*    **\*\*/04/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES REPRESENTATIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOSEPH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **10 HASTINGS ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 5JA**

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

*Date of Birth:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES REPRESENTATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **4800 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOSEPH SMITH**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MICHAEL HOUGHTON**

## Authorisation

*Authenticated*

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

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