

# **AR01** (ef)

#### **Annual Return**



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14/09/2015

Company Name:

STRAND PAPER NORTHERN LIMITED

Company Number:

02363459

Date of this return:

14/09/2015

SIC codes:

46760

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 WESTGATE

**BAILDON** 

**SHIPLEY** 

WEST YORKSHIRE

**BD17 5EJ** 

Officers of the company

| Company Secretary   | 1                                |  |  |  |
|---|----------------------------------|--|--|--|
| Type: Full forename(s):   | Person<br>MRS AINA NELIJA        |  |  |  |
| Surname:  | JACKSON                          |  |  |  |
| Former names:   |                                  |  |  |  |
| Service Address recorded  | ' as Company's registered office |  |  |  |
| Company Director  | 1                                |  |  |  |
| Type: Full forename(s):   | Person MR CHARLES JULIAN PLATTS  |  |  |  |
| Surname:  | JACKSON                          |  |  |  |
| Former names:   |                                  |  |  |  |
| Service Address recorded  | as Company's registered office   |  |  |  |
| Country/State Usually Re.   | sident: UNITED KINGDOM           |  |  |  |
| Date of Birth: 04/01/1956 Nationality: BRITISH Occupation: DIRECTOR |                                  |  |  |  |

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

1.CARRY EQUAL VOTING RIGHTS. 2.CARRY EQUAL DIVIDEND RIGHTS. 3.CARRY EQUAL RIGHTS ON A DISTRIBUTION, SALE OR WINDING UP. 4.THE SHARES ARE NOT REDEEMABLE AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: AINA NELIJA JACKSON

Shareholding 2 : 51 ORDINARY shares held as at the date of this return

Name: CHARLES JULIAN PLATTS JACKSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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