



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **50 DEGREES NORTH DESIGN CONSULTANTS LIMITED**

*Company Number:* **05680708**

*Date of this return:* **19/01/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **WOODLAND VIEW HOUSE 675 LEEDS ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD2 1YY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CHARLOTTE**

*Surname:* **BOWEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LEIGH BERNARD**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **23 ELM GROVE  
LONDON  
SE15 5DB**

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

*Date of Birth:* **19/03/1973**                      *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ARTHUR FREDRICK**

*Surname:* **MILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/12/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEIGH BERNARD BOWEN**

*Shareholding 2* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ARTHUR MILLS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name:

CHARLOTTE BOWEN

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## *Authorisation*

*Authenticated*

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

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