



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: **19/01/2014**

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): **SUSAN**

Surname: **COATES**

Former names:

Service Address: **18 HIGHFIELD ROAD
CHERTSEY
SURREY
KT16 8BU**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-05-17

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

Authorisation

Authenticated

This form was authorised by one of the following:

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