



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHFIELD INTERNATIONAL LIMITED**

Company Number: **02362403**

Date of this return: **20/10/2010**

SIC codes: **5190**

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

Situation of Registered Office: **3 KIELDER CLOSE
BILLINGHAM
STOCKTON-ON-TEES
TS22 5RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARNOLD BRYNLEY**

Surname: **BULLOCK**

Former names:

Service Address: **4 GLOUCESTER TERRACE
BILLINGHAM
CLEVELAND
TS23 4BE**

Company Director 1

Type: **Person**
Full forename(s): **ARNOLD BRYNLEY**

Surname: **BULLOCK**

Former names:

Service Address: **4 GLOUCESTER TERRACE
BILLINGHAM
CLEVELAND
TS23 4BE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1933** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/10/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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

Prescribed particulars

VOTING RIGHTS AND DISTRIBUTION OF DIVIDENDS PROPORTIONATE TO NUMBER OF ORDINARY SHARES HELD IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 24 ORDINARY shares held as at 2010-10-20
Name: M.E. BULLOCK

Shareholding 2 : 52 ORDINARY shares held as at 2010-10-20
Name: J.W. BULLOCK

Shareholding 3 : 24 ORDINARY shares held as at 2010-10-20
Name: LORNA BULLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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