



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ4ELS

Company Name: **NORTHSIDE CAR & COMMERCIAL LTD**

Company Number: **06761437**

Date of this return: **28/11/2014**

SIC codes: **45190**

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

Situation of Registered Office: **21 DUCKWORTH LANE
BRADFORD
WEST YORKSHIRE
BD9 5ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARLENA**

Surname: **KNOWLES**

Former names:

Service Address: **OAK DENE OAK DENE DONCASTER ROAD
ASKERN
DONCASTER
SOUTH YORKSHIRE
DN6 9JB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LARRY WELCH**

Surname: **KNOWLES**

Former names:

Service Address: **OAK DENE OAK DENE DONCASTER ROAD
ASKERN
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DL1 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1976** *Nationality:* **BRITISH**

Occupation: **SALES 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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDERS WILL GET DIVIDENDS ON PROFIT.

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 28/11/2014 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**
Name: **DAVID LARRY WELCH KNOWLES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLENA KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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