



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06761437**

*Date of this return:* **28/11/2015**

*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**

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*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:* **\*\*/04/1976** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## 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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARE HOLDERS WILL GET DIVIDENDS ON PROFIT.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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:* **DAVID LARRY WELCH KNOWLES**

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

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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.