



*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:* **20/10/2011**

*SIC codes:* **74990**

*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**

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*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**

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*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**

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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>

### *Prescribed particulars*

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

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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 20/10/2011 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **M.E. BULLOCK**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **J.W. BULLOCK**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **LORNA BULLOCK**

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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.