



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH LAKES ANTIQUES LIMITED**

Company Number: **03720118**

Date of this return: **25/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HARESGILL
STAINTON
PENRITH
CUMBRIA
CA11 0EB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IRENE**

Surname: **KENNEDY**

Former names:

Service Address: **14 BARNHEY CRESCENT
MEOLS
MERSEYSIDE
CH47 9RP**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN ANTHONY**

Surname: **KIRK**

Former names:

Service Address: **HARESGILL
STANTON
PENRITH
CUMBRIA
CA11 0EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1944-01-14**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO RIGHTS ATTACHED TO SHARES		

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 25/02/2010 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

88 ORDINARY Shares held as at 25/02/2010

Name: **ADRIAN ANTHONY KIRK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/02/2010

Name: **LAURENCE CONAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/02/2010

Name: **ANNE MARIE BASTIE**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 25/02/2010

Name: **IRENE KENNEDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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