



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **NIRAPOINT LIMITED**

*Company Number:* **05581780**

*Date of this return:* **04/10/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **UNIT 3, RAWDON PARK GREEN LANE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS19 7BA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BAKER TILLY 4TH FLOOR, SPRINGFIELD HOUSE  
76 WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2AY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH JANE**

*Surname:* **KELLETT**

*Former names:*

*Service Address:* **10 MOSS STREET  
THORNTON  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD13 3PA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**

*Surname:*                            **COLLINSON**

*Former names:*

*Service Address:*                **48 HOLLIN HEAD  
BAILDON  
WEST YORKSHIRE  
UNITED KINGDOM  
BD17 7LJ**

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

*Date of Birth:*    **17/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXIS RICHARD**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **9 SIR TITUS SALTS APPTS  
66 VICTORIA ROAD  
SHIPLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD18 3HP**

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

*Date of Birth:* **09/07/1973** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR IVAN RICHARD**

*Surname:*                      **DUNN**

*Former names:*

*Service Address:*            **38 CURLY HILL  
MIDDLETON  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0AY**

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

*Date of Birth:*    **07/02/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

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*Company Director* 4

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

*Surname:* **HALEY**

*Former names:*

*Service Address:* **LAVEROCK FARM BEWERLEY  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 5BL**

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

*Date of Birth:* **15/11/1974** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>201</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER COLLINSON**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIS RICHARD DUNN**

*Shareholding 3* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **IVAN RICHARD DUNN**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KARLY HALEY**

*Shareholding 5* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **LISA YVONNE WINTER**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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