



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

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Company Name: **NORTHERN TEA MERCHANTS LTD**

Company Number: **06132207**

Date of this return: **01/03/2014**

SIC codes: **10832**
46370
47250

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

Situation of Registered Office: **193 CHATSWORTH ROAD**
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 2BA

Single Alternative Inspection Location (SAIL)

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

**5 TRINITY TERRACE LONDON ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 2QS**

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)

Officers of the company

Company Secretary 1

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

Surname: **POGSON**

Former names:

Service Address: **STORRS HOUSE 31 STORRS ROAD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 3QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **POGSON**

Former names:

Service Address: **STORRS HOUSE 31 STORRS ROAD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S40 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1937** *Nationality:* **BRITISH**

Occupation: **TEA MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **POGSON**

Former names:

Service Address: **14 GRANBY CROFT
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1971** *Nationality:* **BRITISH**
Occupation: **TEA MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **501 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID POGSON**

Shareholding 2 : **499 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES DAVID POGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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