



Companies House

AR01 (ef)

Annual Return



X31FFM8X

Received for filing in Electronic Format on the: 10/02/2014

Company Name: NORTHERN ANGLING LTD

Company Number: 08389365

Date of this return: 05/02/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: GLADSTONE HOUSE 1 GLADSTONE STREET
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 9ED

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN DOUGLAS**

Surname: **BOWES**

Former names:

Service Address: **GLADSTONE HOUSE 1 GLADSTONE STREET
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 9ED**

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

Date of Birth: **25/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **BOWES**

Former names:

Service Address: **GLADSTONE HOUSE 1 GLADSTONE STREET
CROOK
COUNTY DURHAM
UNITED KINGDOM
DL15 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 05/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN DOUGLAS BOWES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP EDWARD BOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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