



Companies House

**AR01** (ef)

**Annual Return**



X4GLDVGB

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*Company Name:* **NORTHWOOD (SANDBACH) LIMITED**

*Company Number:* **08225366**

*Date of this return:* **24/09/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **36 HIGH STREET  
SANDBACH  
CHESHIRE  
ENGLAND  
CW11 1AN**

## Single Alternative Inspection Location (SAIL)

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

**36 HIGH STREET  
SANDBACH  
CHESHIRE  
ENGLAND  
CW11 1AN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **36 HIGH STREET  
HIGH STREET  
SANDBACH  
CHESHIRE  
ENGLAND  
CW11 1AN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW JAMES**

*Surname:*                                **HEATH**

*Former names:*

*Service Address:*                **36 HIGH STREET  
SANDBACH  
CHESHIRE  
ENGLAND  
CW11 1AN**

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

*Date of Birth:*    **02/07/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW JAMES HEATH**

*Name:* **CLARIE ELAINE HEATH**

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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.