



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

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

Company Number: **08225366**

Date of this return: **24/09/2014**

SIC codes: **68310**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON**

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES HEATH**

Name: **CLARIE ELAINE HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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