



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NCO. (TWO) LIMITED**

Company Number: **05231374**

Date of this return: **14/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **MOUNT HOUSE
90 THE MOUNT
YORK
NORTH YORKSHIRE
YO24 1AR**

Single Alternative Inspection Location (SAIL)

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

**C/O HOBARN BUSINESS SERVICES LIMITED
HOBARN HOUSE 12 BROMPTON ROAD
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL6 1DY**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **NIXON**

Former names:

Service Address: **90 THE MOUNT
YORK
NORTH YORKSHIRE
YO24 1AR**

Company Director **1**

Type: **Person**

Full forename(s): **GARY LEE**

Surname: **NIXON**

Former names:

Service Address: **20 THE HORSESHOE
YORK
YO24 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN GEOFFREY**

Surname: **NIXON**

Former names:

Service Address: **MOUNT HOUSE
90 THE MOUNT
YORK
NORTH YORKSHIRE
YO24 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **JANET**

Surname: **NIXON**

Former names:

Service Address: **90 THE MOUNT
YORK
NORTH YORKSHIRE
YO24 1AR**

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

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND RIGHTS TO SHARE IN ASSETS ON A WINDING UP.

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE DIVIDEND RIGHTS AND RIGHTS TO SHARE IN ASSETS ON A WINDING UP, BUT NO VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND RIGHTS TO SHARE IN ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANET NIXON
<i>Shareholding 2</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	GARY LEE NIXON
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	KIRSTY ELIZABETH NIXON
<i>Shareholding 4</i>	: 25 ORDINARY B shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY NIXON
<i>Shareholding 5</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN GEOFFREY NIXON
<i>Shareholding 6</i>	: 25 ORDINARY B shares held as at the date of this return
<i>Name:</i>	GARY LEE NIXON
<i>Shareholding 7</i>	: 40 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GEMMA LEIGH NIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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