



Companies House
— for the record —

AR01 (ef)

Annual Return



XGDBXZMJ

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **NORTHPLANT LIMITED**

Company Number: **02076342**

Date of this return: **24/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **52 FREMANTLE ROAD
COTHAM
BRISTOL
BS6 5SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW COLIN WILLIAM**

Surname: **SHERMAN**

Former names:

Service Address: **25 ARMSCROFT ROAD
GLOUCESTER
GL2 0SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **DUNSTAN**

Former names:

Service Address: **THE GARDEN FLAT 52 FREMANTLE ROAD
COTHAM
BRISTOL
BS6 5SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1967** *Nationality:* **BRITISH**

Occupation: **PROBATION WORKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW COLIN**

Surname: **SHERMAN**

Former names:

Service Address: **25 ARMSCROFT ROAD
GLOUCESTER
GL2 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1975** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED COMPLIANCE
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **SOUTHALL**

Former names:

Service Address: **FIRST FLOOR 52 FREMANTLE ROAD
BRISTOL
AVON
BS6 5SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM RUPERT ST CLAIR**

Surname: **STRANGE**

Former names:

Service Address: **TOP FLOOR FLAT 52 FREMANTLE ROAD
COTHAM
BRISTOL
BS6 5SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1975** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL SHARES ARE HELD PER FLAT (4) WITH EQUAL VOTING RIGHTS. NO DIVIDENDS ARE PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **GUY PERYER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA DUNSTAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SHERMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM STRANGE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNE SOUTHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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