



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHPLANT LIMITED**

*Company Number:* **02076342**

*Date of this return:* **24/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*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**

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*Company Director*      **2**

*Type:*                              **Person**

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

*Surname:*                        **SHERMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **SENIOR COMPLIANCE  
MANAGER**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL SHARES ARE HELD PER FLAT (4) WITH EQUAL VOTING RIGHTS. NO DIVIDENDS ARE PAYABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/11/2009**  
**1 DISPOSED OF IN PERIOD ON 25/09/2009**

*Name:* **GUY PERYER**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**NICOLA DUNSTAN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**MATTHEW SHERMAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**WILLIAM STRANGE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**SUSANNE SOUTHALL**

*Address:*

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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.