



Companies House

AR01 (ef)

Annual Return



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X48N41Q1

Company Name: **FORT NOX SERVICES LTD**

Company Number: **05767972**

Date of this return: **04/04/2015**

SIC codes: **80100**

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

Situation of Registered Office: **SPECTRA BUSINESS PARK SLUTCHERS LANE
ARPLEY MEADOWS
WARRINGTON
CHESHIRE
WA1 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **SMETHURST**

Former names:

Service Address: **39 NORTHWAY
LONGFORD
WARRINGTON
CHESHIRE
WA2 9QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DENISE MILDRED**

Surname: **COOPER**

Former names:

Service Address: **28 DENSHAM AVENUE
LONGFORD
WARRINGTON
CHESHIRE
ENGLAND
WA2 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1971**

Nationality: **BRITISH**

Occupation: **CARER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **COOPER**

Former names:

Service Address: **26 DENSHAM AVENUE
LONGFORD
WARRINGTON
CHESHIRE
WA2 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1969** *Nationality:* **BRITISH**

Occupation: **SECURITY / SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **SMETHURST**

Former names:

Service Address: **39 NORTHWAY
LONGFORD
WARRINGTON
CHESHIRE
ENGLAND
WA2 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **SMETHURST**

Former names:

Service Address: **39 NORTHWAY
LONGFORD
WARRINGTON
CHESHIRE
WA2 9QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING / EXTRUSION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK COOPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SMETHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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