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Sample – Connected Companies Report

NORTHBRIDGE JOINERY LTD

Company number 99000101

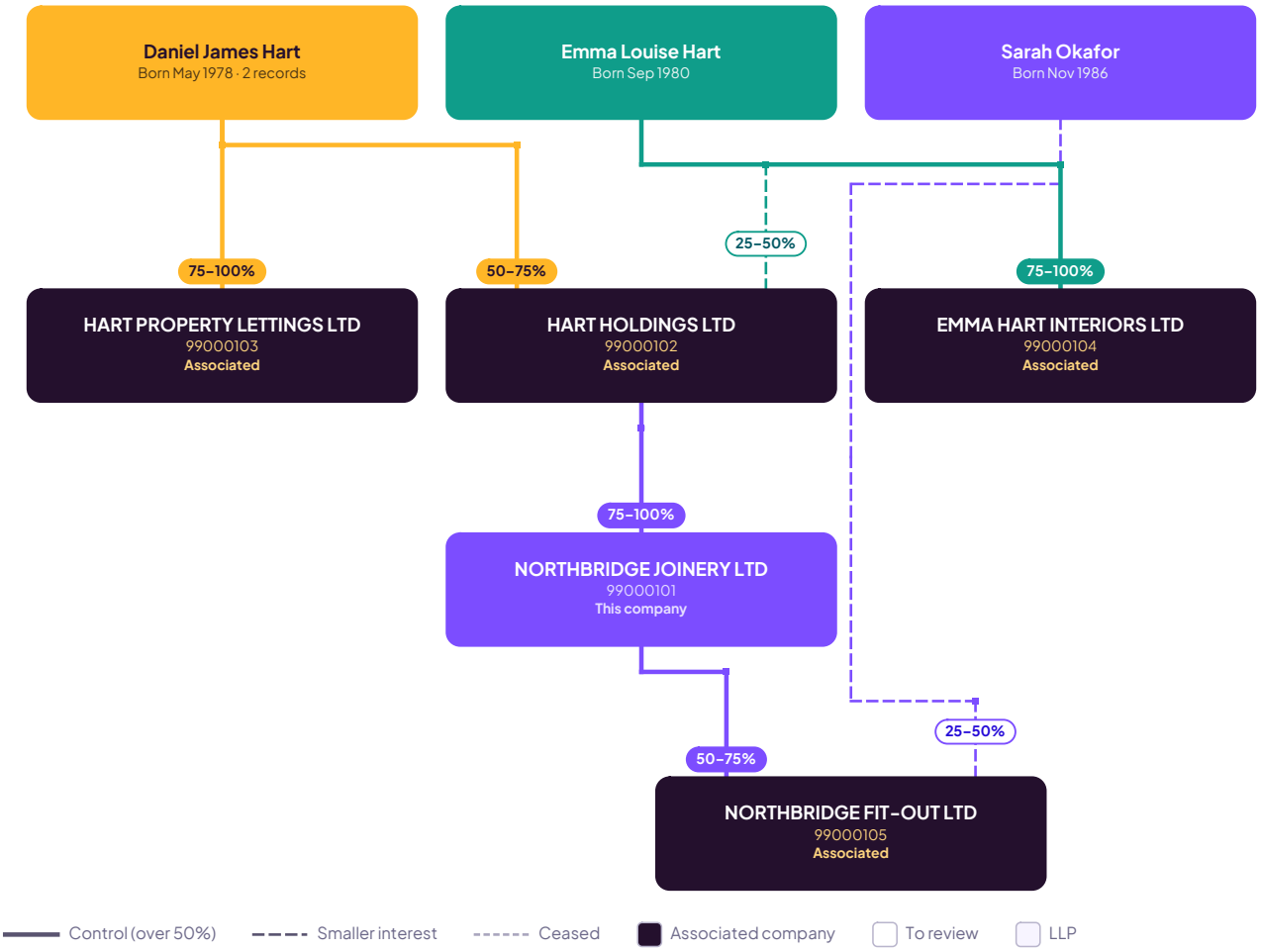
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SAMPLE REPORT – every company, person and number in this report is fictional. It shows the layout and content of a paid Connected Companies Report.

1 Group structure

How ownership runs through the group, from the people or companies at the top down to NORTHBRIDGE JOINERY LTD and any companies it owns. Percentages are the bands shown on the PSC register.



Each owner has its own colour; solid lines show control (over 50% or the right to appoint the board), dashed lines smaller interests and dotted lines interests that ended in the period. Register records for the same person (same name words and birth month) are combined. Combined: Daniel James Hart (2 records).

2 Summary

This report maps every company connected to NORTHBRIDGE JOINERY LTD through its directors, the people and companies that own it. It uses the public registers at Companies House as at 13 November 2026. The associated companies checklist looks at the accounting period 1 Apr 2025 to 31 Mar 2026.

	Count
Directors and secretaries reviewed (current, or resigned in the last 2 years)	3
Companies the directors are or were involved with (level 1)	5
Companies of their fellow directors (level 2)	1
Companies in the ownership group	5
Companies to review as associated – common control	4
Companies to review as associated – significant interests	0
Likely duplicate director records found	1

3 Associated companies checklist

For corporation tax, companies are associated if one controls the other or both are under the control of the same person or persons at any time in the accounting period (CTA 2010 s18E and ss450–451). Control includes rights of connected persons, subject to the substantial commercial interdependence rules. This list flags companies to review; it does not decide associated status.

Result: 4 associated companies – the corporation tax limits for NORTHBRIDGE JOINERY LTD are divided by 5 (HART HOLDINGS LTD, NORTHBRIDGE FIT-OUT LTD, EMMA HART INTERIORS LTD, HART PROPERTY LETTINGS LTD). Based on the register and your answers; check list B before relying on it.

Your answers

- Are these register records all the same person? (Daniel James Hart · Mr Daniel Hart – all born May 1978) Yes
- Are Daniel James Hart and Emma Louise Hart connected – spouse, civil partner, relative or business partner? Yes
- Do these companies work closely together – sharing staff, premises, customers, suppliers or finance? Yes

A. Under common control – likely associated

Company	Number	Reason
HART HOLDINGS LTD	99000102	Controls the company (parent)
NORTHBRIDGE FIT-OUT LTD	99000105	Controlled by NORTHBRIDGE JOINERY LTD (subsidiary)
EMMA HART INTERIORS LTD	99000104	Common control: Emma Louise Hart and Daniel James Hart together (connected persons, and the companies work closely together, as you answered)

Company	Number	Reason
HART PROPERTY LETTINGS LTD	99000103	Common control: Daniel James Hart

B. Significant interests – review with connected persons

None found.

C. Shared directors only – usually not associated, check control

Company	Number	Reason
MEHTA TIMBER SUPPLIES LTD	99000106	Shared director: Ravi Mehta

D. Through a likely matching director record – confirm the person first

None found.

E. LLPs and partnerships – not counted as associated companies

None found.

A company that did not carry on a trade or business at any time in the period (for example a dormant company) is ignored when counting associated companies. Check each flagged company's activity for the period.

4 Directors and their companies

Daniel James Hart · born May 1978

Company	Number	Role	Appointed	Resigned	Status
NORTHBRIDGE FIT-OUT LTD	99000105	Director	21 Jun 2021		Active
NORTHBRIDGE JOINERY LTD	99000101	Director	10 May 2016		Active
HART HOLDINGS LTD	99000102	Director	1 Feb 2015		Active
HART & CO BUILDERS LTD	99000107	Director	1 Apr 2009	1 Feb 2018	Dissolved

Emma Louise Hart · born Sep 1980

Company	Number	Role	Appointed	Resigned	Status
EMMA HART INTERIORS LTD	99000104	Director	2 Mar 2019		Active
NORTHBRIDGE JOINERY LTD	99000101	Secretary	10 May 2016		Active
HART HOLDINGS LTD	99000102	Director	1 Feb 2015		Active

Ravi Mehta · born Feb 1975

Company	Number	Role	Appointed	Resigned	Status
NORTHBRIDGE JOINERY LTD	99000101	Director	1 Apr 2018		Active
MEHTA TIMBER SUPPLIES LTD	99000106	Director	30 Nov 2012		Active

5 Second-level connections

Companies run by the fellow directors of the level 1 companies. These are links to note, not usually associated companies.

Company	Number	Status	Connected through
NORTHBRIDGE DESIGN STUDIO LTD	99000108	Active	Sarah Okafor

6 Ownership – people with significant control

Company	Owner	Interest	Notified	Ceased
NORTHBRIDGE JOINERY LTD	Hart Holdings Ltd (99000102)	Shares 75–100%, Votes 75–100%, Appoints board	30 Jun 2016	
HART HOLDINGS LTD	Mr Daniel James Hart	Shares 50–75%, Votes 50–75%	30 Jun 2016	
HART HOLDINGS LTD	Mrs Emma Louise Hart	Shares 25–50%, Votes 25–50%	30 Jun 2016	
NORTHBRIDGE FIT-OUT LTD	Northbridge Joinery Ltd (99000101)	Shares 50–75%, Votes 50–75%	21 Jun 2021	
NORTHBRIDGE FIT-OUT LTD	Ms Sarah Okafor	Shares 25–50%	1 Mar 2022	
EMMA HART INTERIORS LTD	Mrs Emma Louise Hart	Shares 75–100%, Votes 75–100%, Appoints board	2 Mar 2019	
MEHTA TIMBER SUPPLIES LTD	Mr Ravi Mehta	Shares 75–100%, Votes 75–100%, Appoints board	30 Jun 2016	
HART PROPERTY LETTINGS LTD	Mr Daniel Hart	Shares 75–100%, Votes 75–100%, Appoints board	14 Sep 2017	

7 Likely matches to check

Companies House sometimes holds more than one record for the same person, for example when a name or address was entered differently. These records match on full name and month and year of birth. They are likely, not confirmed, matches.

Director	Born	Extra records	Companies on those records
Daniel James Hart	May 1978	1	HART PROPERTY LETTINGS LTD

To be continued…

Your paid report continues with: Associated companies – the rules and your limits (your lower and upper limits, marginal relief worked out, a ready reckoner of the extra tax and the quarterly instalment thresholds), notes and sources, and the disclaimer.