



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETHERHAMPTON BUSINESS CENTRE MANAGEMENT LIMITED**

Company Number: **02571172**

Date of this return: **01/03/2014**

SIC codes: **41100**

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

Situation of Registered Office: **ST MARYS HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD FRY & CO (COMPANY SECRETARIAL) LTD**

*Registered or
principal address:* **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04162174**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **ALLENBY**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES FITZROY**

Surname: **DEAN**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8PU**

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

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **DOWNES**

Former names:

Service Address: **ST MARY'S HOUSE NETHERHAMPTON**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP2 8PU

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **2 ORDINARY B shares held as at the date of this return**
Name: **JAMES DEAN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **CLIFFORD FRY & LINDA FRY**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **F FRITH & COMPANY LTD**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **SIMON ALLENBY & LOUISE ALLENBY**

Shareholding 5 : **2 ORDINARY B shares held as at the date of this return**
Name: **ANDREW DOWNES**

Shareholding 6 : **2 ORDINARY B shares held as at the date of this return**
Name: **SIMON REILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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