



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEGUSCHASE LIMITED**

Company Number: **01918084**

Date of this return: **31/12/2013**

SIC codes: **43290**

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

Situation of Registered Office: **BANK CHAMBERS
HIGH STREET
CRANBROOK KENT
TN17 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **TWYMAN**

Former names:

Service Address: **CHAPMANS FARM PRISTLING LANE
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP NORMAN**

Surname: **BRIDGES**

Former names:

Service Address: **49 SANDYHURST LANE
WESTWELL
ASHFORD
KENT
TN25 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **TWYMAN**

Former names:

Service Address: **CHAPMANS FARM PRISTLING LANE
STAPLEHURST
TONBRIDGE
KENT
UNITED KINGDOM
TN12 0HH**

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

Date of Birth: **28/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP NORMAN BRIDGES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.J. TWYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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