



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEL FUND MANAGEMENT GROUP LIMITED**

Company Number: **02238143**

Date of this return: **09/11/2014**

SIC codes: **66300**

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

Situation of Registered Office: **11 WATERLOO SQUARE
CITY QUADRANT
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN ISA**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ANTHONY WILLIAM**

Surname: **HENFREY**

Former names:

Service Address: **7 THE VAT HOUSE
REGENTS BRIDGE GARDENS
LONDON
ENGLAND
SW8 1HD**

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

Date of Birth: **24/12/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRIE STUART**

Surname: **HENSBY**

Former names:

Service Address: **9 BISHOPS HILL
ACOMB
HEXHAM
NORTHUMBERLAND
NE46 4NH**

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

Date of Birth: **31/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **600 ORDINARY shares held as at the date of this return**
Name: **NF HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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