



Companies House

AR01 (ef)

Annual Return



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Company Name: **N B C S LIMITED**

Company Number: **02621659**

Date of this return: **13/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **22 FITZJOHNS AVENUE
LONDON
NW3 5NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JULIUS**

Surname: **NEWTON**

Former names:

Service Address: **83 THE RIDGEWAY
LONDON
NW11 8PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JULIUS**

Surname: **NEWTON**

Former names:

Service Address: **83 THE RIDGEWAY
LONDON
NW11 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1939** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS IRENE MAJA**

Surname: **NEWTON**

Former names:

Service Address: **THE RIDGEWAY
LONDON
NW11 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1955** *Nationality:* **N Z**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA EDWARD LOUIS NEWTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SOPHIE CLARA FRANCESCA NEWTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JULIUS NEWTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **IRENE MAJA NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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