Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**NEC FINANCE PLC**
Company Number:	**02652843**
Date of this return:	**04/10/2013**
SIC codes:	**70100**
Company Type:	**Public limited company**
Situation of Registered Office:	**THE NATIONAL EXHIBITION CENTRE BIRMINGHAM B40 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWIN KEITH**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address: **THE COUNCIL HOUSE VICTORIA SQUARE**
BIRMINGHAM
UNITED KINGDOM
B1 1BB

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**

Full forename(s): **MR IAN ANTONY**

Surname: **WARD**

Former names:

Service Address: **DEPUTY LEADER'S OFFICE BIRMINGHAM CITY COUNCIL**
COUNCIL HOUSE
VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**0.5**
		Amount unpaid per share	**0.5**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **49999 ORDINARY shares held as at the date of this return**
Name: **NATIONAL EXHIBITION CENTRE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HORNBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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