

AR01 (ef)

Annual Return



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Company Name: NEONRIDGE PROPERTY MANAGEMENT COMPANY LIMITED

Company Number: 02675027

Date of this return: 31/12/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

7 SAINT LUKES WAY

CAVERSHAM

READING **BERKSHIRE**

RG4 8QB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS JEANNE MARGERY

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1933 Nationality: ENGLISH

Occupation: RETIRED BANK CLERK

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 12 |
|------------------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 12 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed particulars | | | |

N/A

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: MAVIS FRANKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ELKE BAILEY

Shareholding 3 \pm 1 ORDINARY shares held as at the date of this return

Name: V.A SHEVCHENKO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS HESSIAN

Name: ISABELLA HESSIAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP MEDD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: I CHANDLER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LAURA GEORGE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAVID RUSSELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JEANNE TAYLOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: AMY TAIT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE NETLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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