

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

07/01/2015

Company Name:

NEONRIDGE PROPERTY MANAGEMENT COMPANY LIMITED

Company Number:

02675027

Date of this return:

31/12/2014

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 Aggregate nominal	12 12
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
N/A			

Staten	nent of Capit	l (Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 + 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 : 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: SIMON BELL

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.