



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NPS VICTORIA INVESTMENTS (LONDON) LIMITED**

Company Number: **03414161**

Date of this return: **01/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **166 SLOANE STREET
LONDON
UNITED KINGDOM
SW1X 9QF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY FRANCES**

Surname: **HARNETTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ADRIAN THOMAS JAMES

Surname: MOLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JERSEY

Date of Birth: 28/12/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR NICHOLAS JOHN

Surname: SOLT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: JERSEY

Date of Birth: 02/04/1970 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18100100
		<i>Aggregate nominal value</i>	18100100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18100100
		<i>Total aggregate nominal value</i>	18100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **18100100 ORDINARY shares held as at the date of this return**
Name: **NPS 40 GPL 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.