



Companies House

AR01 (ef)

Annual Return



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X2NCBV62

Company Name: **NEW PROJECT INTERIOR LIMITED**

Company Number: **03637740**

Date of this return: **24/09/2013**

SIC codes: **43341**

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

Situation of Registered Office: **76 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MERRITT**

Former names:

Service Address: **8 WALSH CRESCENT
NEW ADDINGTON
CROYDON
SURREY
CR0 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIE MERRITT**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY ELIZABETH MERRITT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA MERRITT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID MERRITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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