



Companies House

AR01 (ef)

Annual Return



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Company Name: NPS 40 GPL LIMITED

Company Number: 04053613

Date of this return: 07/09/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 166 SLOANE STREET
LONDON
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: ****/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: **UNITED KINGDOM**

Date of Birth: ****/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: **GREAT BRITAIN**

Date of Birth: ****/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6520100
		<i>Aggregate nominal value</i>	6520100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON (OR BY AUTHORISED REPRESENTATIVE OR PROXY) AT A GENERAL MEETING HAS ONE VOTE AND ON A POLL EVERY MEMBER PRESENT (OR HIS AUTHORISED REPRESENTATIVE OR PROXY) 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>	6520100
		<i>Total aggregate nominal value</i>	6520100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **6520100 ORDINARY shares held as at the date of this return**
Name: **NPS (40GP) 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.