



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2015**

X41198QE

Company Name: **PAUL NAPIER LIMITED**

Company Number: **04152499**

Date of this return: **01/02/2015**

SIC codes: **66220**

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

Situation of Registered Office: **CENTENNium HOUSE 100 LOWER THAMES STREET
LONDON
UNITED KINGDOM
EC3R 6DL**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1969**

Nationality: **BRITISH**

Occupation: **LLOYDS BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN STUART**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **LLOYDS BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN NIGEL**

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1965** *Nationality:* **BRITISH**

Occupation: **LLOYDS BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR JIM**

Surname: **HENDERSON**

Former names:

Service Address: **200 COLONIAL CENTER PARKWAY, SUITE 150
LAKE MARY
SEMINOLE
FLORIDA
USA
32746**

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1946** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR CHAIRMAN CEO**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **O'NEILL MCDONALD**

Former names:

Service Address: **200 COLONIAL CENTER PARKWAY
SUITE 150 LAKE MARY
SEMINOLE COUTY
FLORIDA
USA
32746**

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

Date of Birth: **03/08/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **SEAN MARTIN**

Surname: **PATTWELL**

Former names:

Service Address: **200 COLONIAL CENTER PARKWAY
SUITE 150 LAKE MARY
SEMINOLE COUTY
FLORIDA
USA
32746**

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

Date of Birth: **09/01/1954** *Nationality:* **UNITED STATES**
Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID ROLAND HENRY**

Surname: **ST JOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1962** Nationality: **BRITISH**

Occupation: **LLOYDS BROKER**

Company Director 8

Type: **Person**
Full forename(s): **MARK JONATHAN NAPIER**

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1964** Nationality: **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	534739
		<i>Aggregate nominal value</i>	534739
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY £1 SHARES WITH EQUAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	534739
		<i>Total aggregate nominal value</i>	534739

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **534739 ORDINARY shares held as at the date of this return**
Name: **PAUL NAPIER 2012 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.