



Companies House

AR01 (ef)

Annual Return



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X54R2HY2

Company Name: **NCI VEHICLE RESCUE PLC**

Company Number: **05052874**

Date of this return: **23/02/2016**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR CLARENDON HOUSE
VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 1JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MARCUS**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. CRAIG**

Surname: **ASTBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARCUS**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CRAIG TONY**

Surname: **DUWELL**

Former names:

Service Address: **5 HILL TOP VILLAS
TINGLEY
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 1FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES RICHARD**

Surname: **JACKSON**

Former names:

Service Address: **LOFTUS HILL
FERRENSBY
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL MICHAEL**

Surname: **RICHARDS-SMITH**

Former names:

Service Address: **SUNRISE BARN FOLLIFOOT LANE**
 KIRBY OVERBLOW
 HARROGATE
 HG3 1HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **SHARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10196898
		<i>Aggregate nominal value</i>	101968.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.075458
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10196898
		<i>Total aggregate nominal value</i>	101968.98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : 7059980 ORDINARY shares held as at the date of this return
Name: CARDALE NOMINEES LIMITED

Shareholding 2 : 433333 ORDINARY shares held as at the date of this return
Name: PAULINE LARMAN

Shareholding 3 : 958834 ORDINARY shares held as at the date of this return
Name: PERSHING NOMINEES

Shareholding 4 : 493333 ORDINARY shares held as at the date of this return
Name: RICHARD SHARMAN

Shareholding 5 : 228000 ORDINARY shares held as at the date of this return

Name: BREWIN 1762 NOMINEES LTD

Shareholding 6 : 1023418 ORDINARY shares held as at the date of this return

Name: OTHER SHAREHOLDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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