



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NAPIER PROPERTY LIMITED**

Company Number: **05238369**



XZGNGJ75

Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **22/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7031

Registered Office:
Address:

**KEBLE HOUSE
CHURCH END
SOUTH LEIGH
WITNEY
OXON
OX29 6UR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OXFORD CORPORATE SERVICES
LTD.**

Address: **12 PAYTON STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UA**

Director 1:

Name: **KENNETH WILLIAMS
BROOKS**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **GLEBE HOUSE
CHURCH END
SOUTH LEIGH
WITNEY
OXON.**

UNITED KINGDOM OX8 6UR

Director 2:

Name: **DUDLEY JOSEPH RUSSELL** *Address:* **NORCOTE HOUSE**
Date of Birth: **18/03/1949** **NORCOTE**
Nationality: **BRITISH** **CIRENCESTER GL7 5RH**
Occupation: **DIRECTOR**

Director 3:

Name: **PAMELA RUSSELL** *Address:* **NORCOTE HOUSE**
Date of Birth: **14/03/1947** **NORCOTE**
Nationality: **BRITISH** **CIRENCESTER GL7 5RH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 22/09/2006

Name: **KENNETH WILLIAMS BROOKS**

Address: **GLEBE HOUSE
CHURCH END
SOUTH LEIGH
WITNEY
OXON.
UNITED KINGDOM OX8 6UR**

Shareholding 2:

24 ORDINARY Shares held as at 22/09/2006

Name: **DUDLEY JOSEPH RUSSELL**

Address: **NORCOTE HOUSE
NORCOTE
CIRENCESTER GL7 5RH**

Shareholding 3:

24 ORDINARY Shares held as at 22/09/2006

Name: **JAMES RUSSELL**

Address: **NORCOTE HOUSE
NORCOTE
CIRENCESTER GL7 5RH**

Shareholding 4:

24 ORDINARY Shares held as at 22/09/2006

Name: **PAMELA RUSSELL**

Address: **NORCOTE HOUSE
NORCOTE
CIRENCESTER GL7 5RH**

Shareholding 5:

24 ORDINARY Shares held as at 22/09/2006

Name: **WILLIAM RUSSELL**

Address: **NORCOTE HOUSE
NORCOTE
CIRENCESTER GL7 5RH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**