



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2012**

**X1N9S688**

*Company Name:* **NAREC DEVELOPMENT SERVICES LIMITED**

*Company Number:* **05636283**

*Date of this return:* **25/11/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **OFFSHORE HOUSE ALBERT STREET  
BLYTH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE24 1LZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MARR**

Former names:

Service Address: **CRAG VIEW  
ROTHBURY  
MORPETH  
NORTHUMBERLAND  
NE65 7YR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN WILLIAM**

Surname: **CLOUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR CHRISTOPHER GORDON**

*Surname:*                         **FLOYD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/03/1955**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANTHONY**

*Surname:*                           **IKWUE**

*Former names:*

*Service Address:*                **9 LINDEN WAY  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 9DP**

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

*Date of Birth:*   **27/10/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **MARR**

*Former names:*

*Service Address:* **CRAG VIEW  
ROTHBURY  
MORPETH  
NORTHUMBERLAND  
NE65 7YR**

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

*Date of Birth:* **16/06/1973** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY ALDER**

*Surname:*                **MCINTOSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **MILL**

*Former names:*

*Service Address:*        **163 DARRAS ROAD  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9PQ**

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

*Date of Birth:*    **11/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR JAMES**

*Surname:*                         **MURCH**

*Former names:*

*Service Address:*                **35 GILL BANK ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0AU**

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

*Date of Birth:*    **25/07/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* MR ANTHONY LAWRENCE

*Surname:* QUINN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/03/1962

*Nationality:* BRITISH

*Occupation:* ENGINEER

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*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM FRANCIS SEBASTIAN**

*Surname:*                **RICKETT**

*Former names:*

*Service Address:*        **12 DUNCAN TERRACE  
LONDON  
LONDON  
UNITED KINGDOM  
N1 8BZ**

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

*Date of Birth:*    **23/02/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **24 LABURNUM GROVE  
CLEADON  
SUNDERLAND  
UNITED KINGDOM  
SR6 7RJ**

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

*Date of Birth:* **29/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE NOTED</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **25000 ORDINARY shares held as at the date of this return**  
*Name:* **NATIONAL RENEWABLE ENERGY CENTRE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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