



Companies House

**AR01** (ef)

**Annual Return**



X59UC00J

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*Company Name:* **NRC Investments (UK) Limited**

*Company Number:* **05832235**

*Date of this return:* **23/06/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL  
ENGLAND  
BS13 8AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LLEWELLYN KEVAN**

*Surname:* **BOTHA**

*Former names:*

*Service Address:* **22 CRANLEIGH GARDENS  
BRISTOL  
ENGLAND  
BS9 1HD**

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## *Company Secretary 2*

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

*Surname:* **DOLBEAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LLEWELLYN KEVAN**

*Surname:*                         **BOTHA**

*Former names:*

*Service Address:*                **22 CRANLEIGH GARDENS  
BRISTOL  
ENGLAND  
BS9 1HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1962**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **LAWYER**

## *Company Director* 2

Type: **Person**  
Full forename(s): **JAMES TERENCE**

Surname: **HOOD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1968** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 3

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

Surname: **SARKAR**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A MEMBER PRESENT AT A MEETING BY PROXY SHALL BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **2 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **COMPUTERSHARE INVESTMENTS (UK) 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.