



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2013**

**X2HI90L4**

*Company Name:* **NPW MIDCO LIMITED**

*Company Number:* **07775329**

*Date of this return:* **15/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **3 WARPLE WAY  
LONDON  
W3 0RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **3 WARPLE WAY  
LONDON  
W3 0RX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **CHAMPMAN**

*Former names:*

*Service Address:*        **3 WARPLE WAY  
LONDON  
UNITED KINGDOM  
W3 0RX**

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

*Date of Birth:*    **21/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **HARTZ**

*Former names:*

*Service Address:* **43 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8DX**

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

*Date of Birth:* **20/06/1963** *Nationality:* **DANISH**

*Occupation:* **MANAGING PARTNER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MARK ALEXANDER**

*Surname:*                         **LEEK**

*Former names:*

*Service Address:*                **43 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 8DX**

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

*Date of Birth:*    **07/03/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MICHAEL RICHARD**

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **3 WARPLE WAY  
LONDON  
UNITED KINGDOM  
W3 0RX**

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

*Date of Birth:* **12/08/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66536</b>
		<i>Aggregate nominal value</i>	<b>66536</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>

*Prescribed particulars*

THE SHARES RANK PARI PASSU IN ALL RESPECTS.

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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>66536</b>
		<i>Total aggregate nominal value</i>	<b>66536</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : **66536 ORDINARY shares held as at the date of this return**  
*Name:* **NPW TOPCO 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.