



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEILCOTT GROUP HOLDINGS LIMITED**

Company Number: **08313483**

Date of this return: **29/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **EXCEL HOUSE CRAY AVENUE
ORPINGTON
KENT
BR5 3ST**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM CHARLES**

Surname: **ELSTER**

Former names:

Service Address: **59 TATTENHAM WAY
BURGH HEATH
TADWORTH
SURREY
UNITED KINGDOM
KT20 5NE**

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

Date of Birth: **18/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES GERARD**

Surname: **O'SHEA**

Former names:

Service Address: **EXCEL HOUSE CRAY AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR5 3ST**

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

Date of Birth: **22/02/1961**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	825000
		<i>Aggregate nominal value</i>	8250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	B ORDINARY	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	6750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	1868579
		<i>Aggregate nominal value</i>	1868579
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE - REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3368579
		<i>Total aggregate nominal value</i>	1883579

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **825000 A ORDINARY shares held as at the date of this return**
Name: **TYROLESE (751) LIMITED**

Shareholding 2 : **675000 B ORDINARY shares held as at the date of this return**
Name: **GERRYCO LTD**

Shareholding 3 : **1868579 PREFERENCE shares held as at the date of this return**
Name: **GERRYCO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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