



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEILCOTT GROUP HOLDINGS LIMITED**

*Company Number:* **08313483**

*Date of this return:* **29/11/2014**

*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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>825000</b>
		<i>Aggregate nominal value</i>	<b>8250</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>ORDINARY</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>675000</b>
		<i>Aggregate nominal value</i>	<b>6750</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>ORDINARY</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>868579</b>
		<i>Aggregate nominal value</i>	<b>868579</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>PREFERENCE - REDEEMABLE</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>2368579</b>
		<i>Total aggregate nominal value</i>	<b>883579</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : **868579 PREFERENCE shares held as at the date of this return**  
*Name:* **GERRYCO LTD**

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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.