



Companies House

AR01 (ef)

Annual Return



X3IJ2MXN

Received for filing in Electronic Format on the: **15/10/2014**

Company Name: **NEC FINANCE PLC**

Company Number: **02652843**

Date of this return: **04/10/2014**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **THE NATIONAL EXHIBITION CENTRE
BIRMINGHAM
B40 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWIN KEITH**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **ANGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1950** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR ALBERT**

Surname: **BORE**

Former names:

Service Address: **THE COUNCIL HOUSE VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1BB**

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

Date of Birth: **02/05/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN ANTONY**

Surname: **WARD**

Former names:

Service Address: **DEPUTY LEADER'S OFFICE BIRMINGHAM CITY COUNCIL
COUNCIL HOUSE
VICTORIA SQUARE
BIRMINGHAM
UNITED KINGDOM
B1 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1961** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **NATIONAL EXHIBITION CENTRE LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-01
Name: **JOHN HORNBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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