



Companies House

AR01 (ef)

Annual Return



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X47P580Z

Company Name: **NE PROPERTIES LIMITED**

Company Number: **03926061**

Date of this return: **15/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **29 WOOD STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN**

Surname: **BELL**

Former names:

Service Address: **6 PACE DES EAUX VIVES
GENEVA
CH-1207
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/04/1965** *Nationality:* **SWISS**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN MCEWAN**

Surname: **LEE-SMITH**

Former names:

Service Address: **15 HANOVER HOUSE
ST. JOHNS WOOD HIGH STREET
LONDON
NW8 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL STEVEN**

Surname: **MARTINEAU**

Former names:

Service Address: **6 PLACE DES EAUX VIVES**
 GENEVA
 CH-12017
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/12/1956** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **MCPARTLAND**

Former names:

Service Address: **6 PLACE DES EAUX-VIVES
GENEVA
CH-1207
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/11/1973** *Nationality:* **BRITISH**
Occupation: **SENIOR TRUST ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS STELLA**

Surname: **MITCHELL-VOISIN**

Former names:

Service Address: **29B ROUTE DE LA CHAPELLE
GRAND LANCY
CH-1212
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOANNE MICHELLE**

Surname: **MORSE**

Former names:

Service Address: **6 PLACE DES EAUX-VIVES**
 GENEVA
 CH-1207
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **17/07/1982** *Nationality:* **BRITISH**
Occupation: **TRUST OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MS AMANDA CLARE**

Surname: **USHER-WILSON**

Former names:

Service Address: **6 PLAS DES EAUX-VIVES
GENEVA
CH-1207
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **02/06/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **CHESHAM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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