



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Nigel Denby Limited**

*Company Number:* **05363486**

*Date of this return:* **14/02/2015**

*SIC codes:* **56290**  
**73120**

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

*Situation of Registered Office:* **OWLS NEST WEST END ROAD**  
**BOX END**  
**KEMPSTON**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM**  
**MK43 8RT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL**

*Surname:*                **DENBY**

*Former names:*

*Service Address:*        **GRUB4LIIFE FINSBURY BUSINESS CENTRE  
40 BOWLING GREEN LANE  
ISLINGTON  
LONDON  
ENGLAND  
EC1R 0NE**

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

*Date of Birth:*    **19/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIETICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL DENBY**

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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.