



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICHAEL NAPIER CONSULTING LIMITED**

*Company Number:* **07939229**

*Date of this return:* **07/02/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **THE OLD COACH HOUSE BERGH APTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR15 1DD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DENISE CHRISTINE**

*Surname:*                **NAPIER**

*Former names:*

*Service Address:*        **WINDMILL HILL 18 HINDRINGHAM ROAD  
GREAT WALSINGHAM  
FAKENHAM  
UNITED KINGDOM  
NR22 6DR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/06/1945**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS MICHAEL**

*Surname:* **NAPIER**

*Former names:*

*Service Address:* **WINDMILL HILL 18 HINDRINGHAM ROAD  
GREAT WALSINGHAM  
FAKENHAM  
UNITED KINGDOM  
NR22 6DR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR (NON PRACTISING)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MICHAEL NAPIER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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