



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHSODF

Company Name: **NETHERHALL RESIDENCES PLC**

Company Number: **02845358**

Date of this return: **17/08/2015**

SIC codes: **68209**

Company Type: **Public limited company**

Situation of Registered Office: **18A NETHERHALL GARDENS
LONDON
NW3 5TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MAURICE**

Surname: **MIRABAL**

Former names:

Service Address: **GRANDPONT HOUSE
OXFORD
OX1 4LD**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANDREW JAMES**

Surname: **CURTIS**

Former names:

Service Address: **159 NIGHTINGALE LANE
LONDON
SW12 8NQ**

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

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR BARTHOLOMEW**

Surname: **DUNLEA**

Former names:

Service Address: **78 OXLEAY ROAD
HARROW
MIDDLESEX
HA2 9UY**

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

Date of Birth: **15/01/1945** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000002
		<i>Total aggregate nominal value</i>	2500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 A shares held as at the date of this return**
Name: **J.N. PICKERING**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **NETHERHALL EDUCATIONAL ASSOCIATION**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: A.J. CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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