



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW PROVINCIAL ENTERPRISES LIMITED**

Company Number: **00393727**

Date of this return: **09/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **35 WESTHILL DRIVE
KETTERING
NORTHAMPTONSHIRE
NN15 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CHRISTINE**

Surname: **WILSON**

Former names:

Service Address: **35 WESTHILL DRIVE
KETTERING
NORTHANTS
NN15 7LG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY CHRISTINE**

Surname: **WILSON**

Former names:

Service Address: **35 WESTHILL DRIVE
KETTERING
NORTHANTS
NN15 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOSEPH**

Surname: **WILSON**

Former names:

Service Address: **35 WESTHILL DRIVE**
 KETTERING
 NORTHAMPTONSHIRE
 NN15 7LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1943** *Nationality:* **ENGLISH**
Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	320
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **MARY CHRISTINE WILSON**

Name: **PETER JOSEPH WILSON**

Shareholding 2 : **311 ORDINARY shares held as at the date of this return**
Name: **PETER JOSEPH WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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