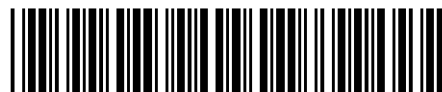




Companies House

AR01 (ef)

Annual Return



X41JHMXD

Received for filing in Electronic Format on the: 19/02/2015

Company Name: **NERI HOUSE LIMITED**

Company Number: **00920701**

Date of this return: **17/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON JANE

Surname: KIRK

Former names:

Service Address: FLAT 1 16 DARLASTON ROAD
LONDON
SW19 4LG

Company Director ***I***

Type: **Person**

Full forename(s): **MS SALLY ANNE**

Surname: **HACK**

Former names:

Service Address: **FLAT 4 16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

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

Date of Birth: **27/11/1972** *Nationality:* **IRISH**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**

Full forename(s): ALISON JANE

Surname: KIRK

Former names:

Service Address: FLAT 1 16 DARLASTON ROAD
LONDON
SW19 4LG

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1966

Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director **3**

Type: **Person**

Full forename(s): **CHAIRMAN ROBERT GEORGE**

Surname: **KIRK**

Former names:

Service Address: **FLAT 1 NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2200
		<i>Aggregate nominal value</i>	2200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200
		<i>Total aggregate nominal value</i>	2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **583 ORDINARY shares held as at the date of this return**
Name: **S. HACK**

Shareholding 2 : **1226 ORDINARY shares held as at the date of this return**
Name: **R.G. KIRK**

Name: **A.J. KIRK**

Shareholding 3 : **391 ORDINARY shares held as at the date of this return**
Name: **EUROPRIDE LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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