



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2013**

**X219TG22**

*Company Name:* **NERIC FINANCE LIMITED**

*Company Number:* **00944828**

*Date of this return:* **18/01/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O WINTER & CO  
MELBURY HOUSE 34 SOUTHBOROUGH ROAD  
BROMLEY  
KENT  
ENGLAND  
BR1 2EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**88 PORTLAND ROAD  
LONDON  
ENGLAND  
W11 4LQ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES RICHARD GODFREY**

*Surname:* **BATTERSBY**

*Former names:*

*Service Address:* **88 PORTLAND ROAD  
LONDON  
UNITED KINGDOM  
W11 4LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD GODFREY**

*Surname:*                **BATTERSBY**

*Former names:*

*Service Address:*        **88 PORTLAND ROAD  
LONDON  
ENGLAND  
W2 2RR**

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

*Date of Birth:*    **21/03/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD GODFREY**

*Surname:*                                **BATTERSBY**

*Former names:*                        **BATTERSBY**

*Service Address:*                    **ST JACQUES HOUSE ST JACQUES  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 1SP**

*Country/State Usually Resident:*   **GUERNSEY**

*Date of Birth:*   **26/11/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS JULIA ROBYN**

*Surname:*                **MATHER**

*Former names:*         **BATTERSBY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **27/01/1975**                      *Nationality:*   **BRITISH**

*Occupation:*     **INSURANCE BROKER DIRECTOR**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE VOTING AND RANK PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **J.M.C. BATTERSBY**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **NERIC 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.