



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAPIER GROUP LIMITED**

Company Number: **01170317**

Date of this return: **30/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **12 CHARTERHOUSE SQUARE
LONDON
EC1M 6AX**

Officers of the company

Company Secretary 1

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

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN IAIN**

Surname: **HENDERSON**

Former names:

Service Address: **12 CHARTERHOUSE SQUARE
LONDON
EC1M 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **LINGWOOD**

Former names:

Service Address: **12 CHARTERHOUSE SQUARE
LONDON
EC1M 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **BRUCE MCKENZIE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES FOR DIVIDENDS AND IN THE EVENT OF A LIQUIDATION.

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	12828690
<i>Currency</i>	GBP	<i>Amount paid per share</i>	130905
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU WITH ALL OTHER ORDINARY SHARES FOR DIVIDENDS AND IN THE EVENT OF A LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	12828692

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DIPLOMA HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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