



Companies House

AR01 (ef)

Annual Return



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X4ZQ84U1

Company Name: **NERIC LIMITED**

Company Number: **01479291**

Date of this return: **18/01/2016**

SIC codes: **70229**
77351

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

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

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)

Officers of the company

Company Secretary 1

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

Surname: **BATTERSBY**

Former names:

Service Address: **88 PORTLAND ROAD
LONDON
ENGLAND
W11 4LQ**

Company Director 1

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

Surname: **BATTERSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INURANCE BROKER EXECUTIVE
DIRECTOR**

Company Director 2

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

Surname: **BATTERSBY**

Former names:

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

Country/State Usually Resident: **GUERNSEY**

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

Occupation: **INSURANCE BROKER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH "B", "C", AND "D" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH "A", "C", AND "D" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH "A", "B", AND "D" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASSU WITH "A", "B", AND "C" SHARES EXCEPT THAT DIVIDENDS DO NOT HAVE TO BE PAID EQUALLY, OR AT ALL, ON EACH CLASS OF SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : **25 ORDINARY C shares held as at the date of this return**
Name: **J.R.G. BATTERSBY**

Shareholding 2 : **25 ORDINARY B shares held as at the date of this return**
Name: **BATH GROUP LTD**

Shareholding 3 : **25 ORDINARY D shares held as at the date of this return**
Name: **J.R. MATHER**

Shareholding 4 : **25 ORDINARY A shares held as at the date of this return**
Name: **BATH GROUP 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.