



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16NLTGP**

*Company Name:* **NORTHAMPTON CHRISTIAN CENTRES LIMITED**

*Company Number:* **01694054**

*Date of this return:* **28/03/2012**

*SIC codes:* **47620**

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

*Situation of Registered Office:* **THE MANNA HOUSE  
ST GILES STREET  
NORTHAMPTON  
NN1 1JW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NIGHTINGALE**

*Former names:*

*Service Address:* **161 RUSKIN ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 7TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID VICTOR**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **2 WOODSIDE AVENUE  
BOOTHVILLE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6JJ**

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

*Date of Birth:*    **02/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **NIGHTINGALE**

*Former names:*

*Service Address:*                **161 RUSKIN ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 7TA**

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

*Date of Birth:*    **14/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR VICTOR GORDON**

*Surname:*                                **WINCHCOMBE**

*Former names:*

*Service Address:*                        **12 CLOVER LANE  
SPRING PARK  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN2 8BT**

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

*Date of Birth:*    **29/04/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2012 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* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID HILL AS TRUSTEE OF THE MANNA HOUSE TRUST**

*Shareholding 2* : **17500 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR WINCHCOMBE AS TRUSTEE OF THE MANNA HOUSE TRUST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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