



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHAMPTON CHRISTIAN CENTRES LIMITED**

Company Number: **01694054**

Date of this return: **28/03/2015**

SIC codes: **47610**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING,DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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.