



Companies House

AR01 (ef)

Annual Return



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Company Name: **Neptune Showers Limited**

Company Number: **02220746**

Date of this return: **01/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 2C, ALPHA CLOSE DELTA DRIVE
TEWKESBURY INDUSTRIAL ESTATE
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8JF**

Officers of the company

Company Secretary 1

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

Surname: **JAKEMAN**

Former names:

Service Address: **32 GARDENS WALK
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD JOHN**

Surname: **JAKEMAN**

Former names:

Service Address: **32 GARDENS WALK
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD LESLIE**

Surname: **ROBINSON**

Former names:

Service Address: **WALNUT HOUSE STRENSHAM LANE
RYALL
UPTON-ON-SEVERN
WORCESTERSHIRE
ENGLAND
WR8 0PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10050
		<i>Aggregate nominal value</i>	10050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10050
		<i>Total aggregate nominal value</i>	10050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 10049 ORDINARY £1 shares held as at the date of this return
Name: MARLETON CROSS LIMITED

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return
Name: BERNARD LESLIE ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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