



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE82LZFK

Received for filing in Electronic Format on the: **21/11/2011**

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*Company Name:* **NEL FUND MANAGEMENT GROUP LIMITED**

*Company Number:* **02238143**

*Date of this return:* **09/11/2011**

*SIC codes:* **66300**

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

*Situation of Registered Office:* **AKENSIDE STUDIOS 3 AKENSIDE HILL  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
ENGLAND  
NE1 3UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH SMITH**

*Surname:* **CHARLTON**

*Former names:*

*Service Address:* **2 KING JOHNS COURT  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9AR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH SMITH**

*Surname:*                            **CHARLTON**

*Former names:*

*Service Address:*                **2 KING JOHNS COURT  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9AR**

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

*Date of Birth:*    **25/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **HAIGH**

*Former names:*

*Service Address:* **20 CALLERTON COURT  
PONTELAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 9EN**

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

*Date of Birth:* **03/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRIE STUART**

*Surname:*                            **HENSBY**

*Former names:*

*Service Address:*                **9 BISHOPS HILL  
ACOMB  
HEXHAM  
NORTHUMBERLAND  
NE46 4NH**

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

*Date of Birth:*    **31/05/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN MARK**

*Surname:* **I'ANSON**

*Former names:*

*Service Address:* **LIPWOOD HALL  
HAYDON BRIDGE  
HEXHAM  
NORTHUMBERLAND  
NE47 6DY**

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

*Date of Birth:* **23/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STONEHOUSE**

*Former names:*

*Service Address:*        **94 GROVE PARK OVAL  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE3 1EF**

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

*Date of Birth:*    **02/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHERN ENTERPRISE EMPLOYEE BENEFIT TRUST**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PROJECT NORTH EAST**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **NORTHERN ENTERPRISE TRUST COMPANY**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ONE NORTH EAST**

*Shareholding 5* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **NF HOLDINGS LIMITED**



## *Authorisation*

*Authenticated*

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

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