



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1VW5N**

*Company Name:* **NEXT CONTROL SYSTEMS LIMITED**

*Company Number:* **02540171**

*Date of this return:* **05/01/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **6 FARNBOROUGH BUSINESS CENTRE  
EELMOOR ROAD  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 7XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ELLIOT**

*Surname:* **SEGAL**

*Former names:*

*Service Address:* **71 CLARENCE WAY  
LONDON  
UNITED KINGDOM  
NW1 8DG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR TIMOTHY**

*Surname:*                      **BARTHOLOMEW**

*Former names:*

*Service Address:*            **6 FLORENCE CLOSE  
YATELEY CARWBERLEY  
SURREY  
UNITED KINGDOM  
GU46 6PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/03/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERTO**

*Surname:* **MALLOZZI**

*Former names:*

*Service Address:* **27 FOXLEY LANE  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 3EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1953**

*Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIP**

*Surname:*                      **MODIANO**

*Former names:*

*Service Address:*            **SKYLARK TYLERS HILL ROAD**  
                                 **LEY HILL**  
                                 **CHESHAM**  
                                 **UNITED KINGDOM**  
                                 **HP5 1XB**

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

*Date of Birth:*    **07/01/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS ELLIOT**

*Surname:* **SEGAL**

*Former names:*

*Service Address:* **71 CLARENCE WAY  
LONDON  
UNITED KINGDOM  
NW1 8DG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1219.51</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>48</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1041.66</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>735.29</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>682</b>
		<i>Aggregate nominal value</i>	<b>682</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.87</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2724</b>
		<i>Aggregate nominal value</i>	<b>2724</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.94</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64596</b>
		<i>Aggregate nominal value</i>	<b>64596</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*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68117</b>
		<i>Total aggregate nominal value</i>	<b>68117</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **6915 ORDINARY shares held as at the date of this return**  
*Name:* **AVIS BARTHOLMEW**

*Shareholding 2* : **6965 ORDINARY shares held as at the date of this return**  
*Name:* **MR TIMOTHY BARTHOLOMEW**

*Shareholding 3* : **18 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL JACKMAN**

*Shareholding 4* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS JACKMAN**

*Shareholding 5* : **19 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY RODERICK MACCRIMMON**

*Shareholding 6* : **20503 ORDINARY shares held as at the date of this return**  
*Name:* **MR ROBERTO MALLOZZI**

*Shareholding 7* : **11840 ORDINARY shares held as at the date of this return**  
*Name:* **MR PHILIP MODIANO**

*Shareholding 8* : **21838 ORDINARY shares held as at the date of this return**  
*Name:* **MR NICHOLAS ELLIOT SEGAL**

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## *Authorisation*

*Authenticated*

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

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