



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/06/2016

X588T5PC

Company Name: NPL MANAGEMENT LIMITED

Company Number: 02937881

Date of this return: 01/06/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: NATIONAL PHYSICAL LABORATORY HAMPTON ROAD
TEDDINGTON
MIDDLESEX
TW11 0LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **ANSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS NICOLA**

Surname: **ANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA MELANIE KENDALL**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 3

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **HADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 5

Type: **Person**
Full forename(s): **DR PAUL JOHN ARTON**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY DEPUTY VICE-
 CHANCELLOR**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR SIR JAMES RUFUS**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PRINCIPAL**

Company Director 8

Type: **Person**

Full forename(s): **MR MARTYN RUSSELL**

Surname: **SENE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS BRIGID ANN**

Surname: **SUTCLIFFE**

Former names:

Service Address: **6 HOLMBUSH ROAD
LONDON
ENGLAND
SW15 3LE**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **DR. PETER ANTHONY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 11

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **PERRY**

Former names:

Service Address: **24 KIRKBY LANE
GREAT BROUGHTON
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 7HG**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	59000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2950000.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	59000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SECRETARY OF STATE FOR THE DEPARTMENT OF BUSINESS INNOVATION AND SKILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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