



Annual Return

Company Name: **Neville Street Limited**

Company Number: **03062308**



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Company Name: **Neville Street Limited**

Company Number: **03062308**

Date of this return: **10/06/2016**

Sic Codes: **74990**

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

Situation of **20 CARLTON HOUSE TERRACE LONDON ENGLAND AND WALES**

Registered Office: **UNITED KINGDOM SW1Y 5AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLO AMERICAN CORPORATE SECRETARY LIMITED**
Principal / Business Address: **20 CARLTON HOUSE TERRACE LONDON
UNITED KINGDOM SW1Y 5AN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9978432**

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Company Director 1

Type: **Person**
Full Forename(s): **MR JOHN MICHAEL**
Surname: **MILLS**
Service Address: **20 CARLTON HOUSE TERRACE LONDON
UNITED KINGDOM SW1Y 5AN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DOUGLAS**
Surname: **SMAILES**
Service Address: **20 CARLTON HOUSE TERRACE LONDON
UNITED KINGDOM SW1Y 5AN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1959** Nationality: **BRITISH**
Occupation: **GROUP HEAD
OF TREASURY**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **ANGLO AMERICAN FINANCE (UK) LIMITED**

Shareholding 2: **1 transferred on 2015-12-07**
0 ORDINARY shares held as at the date of this return
Name: **NICHOLAS JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

