



Companies House

**AR01** (ef)

**Annual Return**



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**X3AL815T**

*Company Name:* **NPL ASSET MANAGEMENT LIMITED**

*Company Number:* **03214739**

*Date of this return:* **20/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3B ALBION ROAD  
SANDHURST  
BERKSHIRE  
GU47 9BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROY**

*Surname:* **MILLS**

*Former names:*

*Service Address:* **13 BRYDGES ROAD  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 7RA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL PETER**

*Surname:*                **LONGLEY**

*Former names:*

*Service Address:*        **3B ALBION ROAD  
SANDHURST  
BERKSHIRE  
GU47 9BP**

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

*Date of Birth:*    **09/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

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

*Surname:* **LONGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/02/1968** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL PETER LONGLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA LONGLEY**

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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.