



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165NCY2

Company Name: **N C I RESOURCES LIMITED**

Company Number: **03342408**

Date of this return: **01/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE NEW STABLES
HOME FARM CAMS HALL ESTATE
FAREHAM
HAMPSHIRE
PO16 8UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN PLAYFAIR ASSOCIATES**

*Registered or
principal address:* **STUDIO 103 MILL STUDIO BUSINESS
CENTRE CRANE MEAD
WARE
HERTFORDSHIRE
SG12 9PY**

European Economic Area (EEA) Company

Register Location: **WARE**
Registration Number: **03342408**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN FRANCIS**

Surname: **BLOOMFIELD**

Former names:

Service Address: **22 WHITE LION ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP7 9JD**

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

Date of Birth: **20/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **CRANSTONE**

Former names:

Service Address: **12 SALAMANCA
CROWTHORNE
BERKSHIRE
RG45 6AP**

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

Date of Birth: **31/03/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL FRANKELL**

Surname: **WELBY**

Former names:

Service Address: **YOKEHURST FARM
SOUTH CHAILEY
EAST SUSSEX
BN8 4PY**

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

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHARLES GEORGE MACKENZIE**

Surname: **WISHART**

Former names:

Service Address: **3 LYALL MEWS
LONDON
SW1X 8DJ**

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

Date of Birth: **07/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	416879
		<i>Aggregate nominal value</i>	416879
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	416879
		<i>Total aggregate nominal value</i>	416879

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **31097 ORDINARY shares held as at the date of this return**
Name: **M KELLY**

Shareholding 2 : **29267 ORDINARY shares held as at the date of this return**
Name: **PETER GREIG RADCLIFFE**

Shareholding 3 : **41974 ORDINARY shares held as at the date of this return**
Name: **CHARLES WISHART**

Shareholding 4 : **41975 ORDINARY shares held as at the date of this return**
Name: **JOHN WOOD**

Shareholding 5 : **41975 ORDINARY shares held as at the date of this return**
Name: **XANTHUS LIMITED**

Shareholding 6 : **41974 ORDINARY shares held as at the date of this return**
Name: **MANIFOLD INVESTMENT LTD**

Shareholding 7 : **188617 ORDINARY shares held as at the date of this return**

Name:

STALHAM 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.