



Companies House
— for the record —

AR01 (ef)

Annual Return



XHE8YGLZ

Received for filing in Electronic Format on the: **12/01/2010**

Company Name: **NEVILLE MANAGEMENT COMPANY LIMITED**

Company Number: **04087397**

Date of this return: **10/10/2009**

SIC codes: **7499**
9800

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

Situation of Registered Office: **9 CRANLEIGH GARDENS**
BARKING
ESSEX
IG11 9TJ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **BULL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **EMMANUIL**
Surname: **SALTOUGIANNIS**
Former names:
Service Address: **9 CRANLEIGH GARDENS**
 BARKING
 ESSEX
 IG11 9TJ

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN PETER**
Surname: **BULL**
Former names:
Service Address: **9 CRANLEIGH GARDENS**
 BARKING
 ESSEX
 IG11 9TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **2**

Type: **Person**
Full forename(s): **EMMANUIL**
Surname: **SALTOUGIANNIS**
Former names:
Service Address: **225A NEVILLE ROAD**
 LONDON
 E7 9QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1974** *Nationality:* **GREEK**
Occupation: **SHIPPING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	3
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

1 ORDINARY Shares held as at 10/10/2009

Name:

EMMANUIL SALTOUGIANNIS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2009

Name:

KEVIN PETER BULL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/10/2009

Name:

HELEN GORDON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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