



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEVILLE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04087397**

*Date of this return:* **10/10/2010**

*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:*

*Service Address:* **9 CRANLEIGH GARDENS  
BARKING  
ESSEX  
IG11 9TJ**

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## *Company Secretary 2*

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

*Surname:* **SALTOUGIANNIS**

*Former names:*

*Service Address:* **225A NEVILLE ROAD  
LONDON  
E7 9QL**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 2010-10-10  
*Name:* EMMANUIL SALTOUGIANNIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-10  
*Name:* KEVIN PETER BULL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-10  
*Name:* HELEN GORDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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