



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/06/2008

Company Name: **NR MANAGEMENT LIMITED**

Company Number: **04798553**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWTOWN HOUSE
NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
GU30 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JOSEPHINE NISBET** *Address:* **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Director 1 :

Name: **ELIZABETH JOSEPHINE
NISBET HANCOCK** *Address:* **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Date of Birth: **13/09/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR IAN RICHARD HANCOCK** *Address:* **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH** *Occupation:* **AGRIC CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 13/06/2008

Name: **IAN RICHARD HANCOCK**
Address: **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Shareholding 2:

250 ORDINARY Shares held as at 13/06/2008

Name: **ELIZABETH JOSEPHINE HANCOCK**
Address: **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
GU26 6BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**