



Companies House
— for the record —

363a(ef)

Annual Return



XRP3FBCI

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Company Name: NR MANAGEMENT LIMITED

Company Number: 04798553

Company Details

Period Ending: 13/06/2009

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 HANCOCK**

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 13/06/2009 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 13/06/2009

Name: **IAN RICHARD HANCOCK**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 13/06/2009

Name: **ELIZABETH JOSEPHINE HANCOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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