



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRP3FBCI**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **NR MANAGEMENT LIMITED**

*Company Number:* **04798553**

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### *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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *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:*

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#### *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)**