



Companies House

AR01 (ef)

Annual Return



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Company Name: **N R Management Limited**

Company Number: **04798553**

Date of this return: **13/06/2014**

SIC codes: **71200**
82990

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

Situation of Registered Office: **NEWTOWN HOUSE 38 NEWTOWN ROAD**
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELISABETH JOSEPHINE**

Surname: **HANCOCK**

Former names:

Service Address: **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HANCOCK**

Former names:

Service Address: **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/06/1945** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELISABETH JOSEPHINE**

Surname: **HANCOCK**

Former names:

Service Address: **LOXWOOD HOUSE HAZEL GROVE
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6BJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250 ORDINARY shares held as at the date of this return**
Name: **ELISABETH JOSEPHINE HANCOCK**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **IAN HANCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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