



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20C5NPN

Company Name: **NEPTUNE PROJECTS LIMITED**

Company Number: **04803212**

Date of this return: **18/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **2 QUEEN SQUARE
LIVERPOOL
L1 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **MEHARG**

Former names:

Service Address: **GREENGARTH
WINHILL
LIVERPOOL
MERSEYSIDE
L25 6JR**

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN FAIRLIE**

Surname: **DOUGLAS**

Former names:

Service Address: **MUSGRAVE KENSAL WHARF, LADBROKE GROVE
LONDON
UNITED KINGDOM
W10 4SR**

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

Date of Birth: **10/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD COLIN**

Surname: **DOUGLAS**

Former names:

Service Address: **MANOR STABLE HOUSE
20 - 22 MANOR FARM ROAD DORCHESTER
ON THAMES WALLINGFORD
OXFORDSHIRE
OX10 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PARRY**

Former names:

Service Address: **14 EGERTON PARK
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH42 4QZ**

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

Date of Birth: **19/01/1963** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARE RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD COLIN DOUGLAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HYND**

Authorisation

Authenticated

This form was authorised by one of the following:

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