



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2OMK8**

*Company Name:* **NEPTUNE PROJECTS LIMITED**

*Company Number:* **04803212**

*Date of this return:* **18/01/2016**

*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 Director* 1

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

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ROBERT DAVID**

Surname:                           **MASON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **PARRY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **CO DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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.