



Companies House

AR01 (ef)

Annual Return



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Company Name: **NATIONAL ANGELS LIMITED**

Company Number: **04875858**

Date of this return: **22/08/2014**

SIC codes: **93290**

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

Situation of Registered Office: **ASHCOMBE COURT
WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR NEIL DAVID**

Surname: **BRENER**

Former names:

Service Address: **FLAT 30 PALMERSTON HOUSE
60 KENSINGTON PLACE
LONDON
W8 7PU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR NEIL DAVID**

Surname: **BRENER**

Former names:

Service Address: **FLAT 30 PALMERSTON HOUSE
60 KENSINGTON PLACE
LONDON
W8 7PU**

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

Date of Birth: **12/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN DONALD**

Surname: **CORMACK**

Former names:

Service Address: **24 KENSINGTON COURT GARDENS
KENSINGTON COURT PLACE
LONDON
W8 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GRADE**

Former names:

Service Address: **6 WESTOVER ROAD
LONDON
SW18 2RG**

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

Date of Birth: **08/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN MICHAEL JOSEPH**

Surname: **KEENAN**

Former names:

Service Address: **ASHCOMBE COURT WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1LQ**

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

Date of Birth: **20/10/1936**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL SIDNEY**

Surname: **LINNIT**

Former names:

Service Address: **46 THAMES QUAY
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0UY**

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

Date of Birth: **05/02/1942**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director **6**

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

Surname: **WALLNER**

Former names:

Service Address: **SOMERVILLE BRAY ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 1VE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. AS PER TABLE A THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **12500 ORDINARY shares held as at the date of this return**
Name: **SYBIL IRENE KREITMAN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BEECHAM**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **JACK KEENAN**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **GREG HUTCHINGS**

Shareholding 5 : **37500 ORDINARY shares held as at the date of this return**
Name: **THOMAS HOEGH**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **ALAN HORAN**

Shareholding 7 : **12500 ORDINARY shares held as at the date of this return**

Name: NEIL BRENER

Shareholding 8 : 12500 ORDINARY shares held as at the date of this return
Name: CAROLINE CORMACK

Shareholding 9 : 50000 ORDINARY shares held as at the date of this return
Name: GLEN EARLE

Shareholding 10 : 75000 ORDINARY shares held as at the date of this return
Name: JUDITH WALLNER

Shareholding 11 : 10000 ORDINARY shares held as at the date of this return
Name: MICHAEL GRADE

Shareholding 12 : 52500 ORDINARY shares held as at the date of this return
Name: CAMILLA CAZALET

Shareholding 13 : 12500 ORDINARY shares held as at the date of this return
Name: IAN CORMACK

Shareholding 14 : 75000 ORDINARY shares held as at the date of this return
Name: EDGAR WALLNER

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD BEECHAM

Shareholding 16 : 2500 ORDINARY shares held as at the date of this return
Name: TONY THOMPSON

Shareholding 17 : 2500 ORDINARY shares held as at the date of this return
Name: JEAN HORAN

Shareholding 18 : 50000 ORDINARY shares held as at the date of this return
Name: VAIRON HOLDINGS LIMITED

Shareholding 19 : 50000 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF P M WOLFF

Authorisation

Authenticated

This form was authorised by one of the following:

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