



Companies House

AR01 (ef)

Annual Return



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X500Q4KA

Company Name: **NPS (Shoes) Limited**

Company Number: **05678953**

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

SIC codes: **82990**

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

Situation of Registered Office: **17 SOUTH STREET
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER FLORENCE**

Surname: **TILLEY**

Former names:

Service Address: **2 YORK ROAD
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7SG**

Company Director **1**

Type: **Person**

Full forename(s): **DR. CHRISTIAN JAMES EDWARD**

Surname: **CASTLE**

Former names:

Service Address: **17 SOUTH STREET
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR MANUFACTURER**

Company Director 2

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

Surname: **KNIGHTON**

Former names:

Service Address: **17 SOUTH STREET
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

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

Surname: **TILLEY**

Former names:

Service Address: **2 YORK ROAD**
 WOLLASTON
 NORTHAMPTONSHIRE
 UNITED KINGDOM
 NN29 7SG

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JENNIFER FLORENCE**

Surname: **TILLEY**

Former names:

Service Address: **2 YORK ROAD
WOLLASTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7SG**

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

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **5 ORDINARY B shares held as at the date of this return**
Name: **CHRISTIAN JAMES EDWARD CASTLE**

Shareholding 2 : **57 ORDINARY A shares held as at the date of this return**
Name: **IVOR TILLEY**

Shareholding 3 : **38 ORDINARY A shares held as at the date of this return**

Name:

JENNIFER FLORENCE TILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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