



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW VISION VENTURES LIMITED**

Company Number: **05882279**

Date of this return: **20/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **ROYALTY HOUSE
32 SACKVILLE STREET
LONDON
W1S 3EA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINCHLEY SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04507509**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN FRANK**

Surname: **PEARCE**

Former names:

Service Address: **43 NALDERS ROAD**
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 3DQ

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

Date of Birth: **18/11/1941** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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: **CADOGAN TRUSTEES LIMITED AS TRUSTEES OF THE NC TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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