



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **10/09/2010**

**X8R0SNAL**

*Company Name:* **NPS STOCKPORT LIMITED**

*Company Number:* **05908012**

*Date of this return:* **16/08/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **LANCASTER HOUSE 16 CENTRAL AVENUE  
ST ANDREWS BUSINESS PARK  
NORWICH  
NORFOLK  
NR7 0HR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **26 POPPYFIELDS  
HORSFORD  
NORWICH  
NORFOLK  
NR10 3SR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER EDWARD JOHN**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **1 LYME ROAD  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2LL**

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

*Date of Birth:*    **01/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED IT SYSTEMS  
ARCHITECT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL LANCASTER**

*Surname:* **BRITCH**

*Former names:*

*Service Address:* **LYGROVE  
THE GREEN  
WACTON  
NORFOLK  
NR15 2UN**

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

*Date of Birth:* **21/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LINDSEY DAVID**

*Surname:*                **GOODE**

*Former names:*

*Service Address:*        **32 THE GREEN  
UPTON  
NORFOLK  
NR13 6AY**

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

*Date of Birth:*    **21/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GERARD FRANCIS**

*Surname:* **LUCAS**

*Former names:*

*Service Address:* **59 BRIARWOOD CRESCENT  
MARPLE  
STOCKPORT  
CHESHIRE  
SK6 7LL**

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

*Date of Birth:* **28/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVT**

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*Company Director*    **5**

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

*Surname:*                      **REYNOLDS**

*Former names:*

*Service Address:*            **26 POPPYFIELDS  
HORSFORD  
NORWICH  
NORFOLK  
NR10 3SR**

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

*Date of Birth:*    **02/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ELIZABETH**

*Surname:*                            **SUMMERS**

*Former names:*

*Service Address:*                **7 CHELWOOD CLOSE**  
   **BOLTON**  
   **LANCASHIRE**  
   **BL1 7LN**

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

*Date of Birth:*    **19/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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 SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<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 SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 8 A ORDINARY shares held as at 2010-08-16  
*Name:* NPS PROPERTY CONSULTANTS LIMITED

*Shareholding 2* : 2 B ORDINARY shares held as at 2010-08-16  
*Name:* STOCKPORT METROPOLITAN BOROUGH COUNCIL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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