



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2012**

**X1KBYQA1**

*Company Name:* **Neale And Neale Limited**

*Company Number:* **07046616**

*Date of this return:* **16/10/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE 23 WEST BAR  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX16 9SA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN WILLIAM**

*Surname:*                **NEALE**

*Former names:*

*Service Address:*        **THE OLD FORGE COMPTON VERNEY  
WARWICK  
WARWICKSHIRE  
ENGLAND  
CV35 9HJ**

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

*Date of Birth:*    **03/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCUS OLIVER**

*Surname:* **NEALE**

*Former names:*

*Service Address:* **125 BURTON ROAD  
LONDON  
ENGLAND  
SW9 6TG**

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

*Date of Birth:* **20/10/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN RYAN**

*Surname:*                                **NEALE**

*Former names:*

*Service Address:*                        **CAMP HILL FARM CAMP LANE  
HENLEY IN ARDEN  
WARWICKSHIRE  
ENGLAND  
B95 5QQ**

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

*Date of Birth:*   **19/02/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>

*Prescribed particulars*

**EACH SHARE CARRIES AN EQUAL RIGHT IN ALL RESPECTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS BRIDGET NEALE**

*Shareholding 2* : **15 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR IAN WILLIAM NEALE**

*Shareholding 3* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JONATHAN RYAN NEALE**

*Shareholding 4* : **30 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARCUS OLIVER NEALE**

## *Authorisation*

*Authenticated*

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

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