



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N.P.G. (BUSINESS ASSETS) LIMITED**

Company Number: **SC152414**

Date of this return: **10/08/2013**

SIC codes: **64209**

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

Situation of Registered Office: **FIRKIN COTTAGE
FIRKIN POINT
LOCH LOMOND
G83 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **WILKINS**

Former names:

Service Address: **FIRKIN COTTAGE
FIRKIN POINT
LOCH LOMOND
G83 7DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KELLI**

Surname: **WILKINS**

Former names:

Service Address: **45 VIRGINIA GROVE
HAMILTON
LANARKSHIRE
ML3 8SU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **NIEL ROYSTON**

Surname: **WILKINS**

Former names:

Service Address: **FIRKIN COTTAGE
FIRKIN POINT
LOCH LOMOND
G83 7DL**

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

Date of Birth: **10/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **WILKINS**

Former names:

Service Address: **FIRKIN COTTAGE
FIRKIN POINT
LOCH LOMOND
G83 7DL**

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

Date of Birth: **26/01/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310000
		<i>Aggregate nominal value</i>	310000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310000
		<i>Total aggregate nominal value</i>	310000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **155000 ORDINARY shares held as at the date of this return**
Name: **NIEL WILKINS**

Shareholding 2 : **155000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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