



Companies House
— for the record —

AR01 (ef)

Annual Return



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X283MEL7

Company Name: **NORTHFIELD POINT TWO MANAGEMENT COMPANY LIMITED**

Company Number: **05401089**

Date of this return: **22/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **UNIT G CUNLIFFE DRIVE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 9QJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **THE PRIORY DESBOROUGH ROAD
ROTHWELL
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **GOODYEAR**

Former names:

Service Address: **13 THE GROVE
KETTERING
NORTHAMPTONSHIRE
NN15 7QQ**

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

Date of Birth: **21/05/1972**

Nationality: **BRITISH**

Occupation: **BOOKMAKER**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HILL**

Former names:

Service Address: **PEARTREE BARN SMEETON ROAD**
 SADDINGTON
 LEICESTER
 LEICESTERSHIRE
 LE8 0QT

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

Date of Birth: **17/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **HOOPER**

Former names:

Service Address: **3 HANOVER CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GH**

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

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MARIANI**

Former names:

Service Address: **14 DONALDSON AVENUE
BROUGHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **WITTERING**

Former names:

Service Address: **OAK HOUSE HOLLY LANE
GREAT CRANSLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1PY**

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

Date of Birth: **01/05/1963** *Nationality:* **BRITISH**

Occupation: **PARTNER HOME
IMPROVEMENTS**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: EAST MIDLANDS DEVELOPMENT AGENCY

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: A M LABELS LIMITED

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: HAZELL CARR (AD) SERVICES LIMITED

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: BGBET LIMITED

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: CREATIVE TOPS LIMITED

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: KETTERING RECOVERY SERVICES LIMITED

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: **HORNBUCKLE MITCHELL TRUSTEES LIMITED AND GLENN ALAN MORRISAND TONI HOOPER**

Shareholding **8 : 1 A ORDINARY shares held as at the date of this return**

Name: **TRUSTEES OF PVT PENSION, ELLIOTT GC, MARSHALL I, ELLIOTT SAM. C/O DENTON & CO TRUSTEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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