



Companies House

AR01 (ef)

Annual Return



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Company Name: **NP3 (BUILDING MAINTENANCE) LIMITED**

Company Number: **05774450**

Date of this return: **07/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **30 STANLEY STREET
LLANELLI
CARMARTHENSHIRE
SA15 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE LORNA**

Surname: **LLOYD**

Former names:

Service Address: **32 FLORENCE STREET
LLANELLI
CARMS
SA15 2HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL ROBERT**

Surname: **PARKER**

Former names:

Service Address: **20 COGAN PILL ROAD
LLANDOUGH
SOUTH GLAMORGAN
CF64 2NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/11/1962**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY,S SHARE CAPITAL IS £1 DIVIDED INTO 1 SHARE OF £1

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 07/04/2014 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: **NEIL PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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