



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2012**

Company Name: **WM. NELSTROP & CO. LTD**

Company Number: **00260082**

Date of this return: **08/11/2012**

SIC codes: **10611**

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

Situation of Registered Office: **ALBION FLOUR MILLS
STOCKPORT
SK4 1TZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER PAUL FRASER**

Surname: **NELSTROP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1975** Nationality: **BRITISH**

Occupation: **FLOUR MILLER**

Company Director 2

Type: **Person**
Full forename(s): **CONRAD JARLATH**

Surname: **NELSTROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1939** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **DR GEORGE ANTHONY**

Surname: **NELSTROP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1938** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MATTHEW BENJAMIN**

Surname: **NELSTROP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**

Occupation: **FLOUR MILLER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON JOHN MORLEY**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR CONRAD HUW**

Surname: **SYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28674
		<i>Aggregate nominal value</i>	28674
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	28674
		<i>Total aggregate nominal value</i>	28674

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **9558 ORDINARY shares held as at the date of this return**
Name: **J.M. HOLDINGS LTD**

Shareholding 2 : **6151 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER NELSTROP**

Shareholding 3 : **525 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NELSTROP**

Shareholding 4 : **1300 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF F W NELSTOP DECEASED**

Shareholding 5 : **850 ORDINARY shares held as at the date of this return**
Name: **CONRAD HUW SYERS**

Shareholding 6 : **121 ORDINARY shares held as at the date of this return**
Name: **HELEN CURTIS**

Shareholding 7 : **122 ORDINARY shares held as at the date of this return**

Name: ANTONY JOHN GRUNDY

Shareholding 8 : 355 ORDINARY shares held as at the date of this return

Name: MATTHEW NELSTROP

Shareholding 9 : 528 ORDINARY shares held as at the date of this return

Name: GEORGE ANTHONY NELSTROP

Shareholding 10 : 3092 ORDINARY shares held as at the date of this return

Name: TRUSTEES OF THE LATE J NELSTROP ESTATE

Shareholding 11 : 6039 ORDINARY shares held as at the date of this return

Name: CONRAD JARLATH NELSTROP

Shareholding 12 : 33 ORDINARY shares held as at the date of this return

Name: PATRICK LIAM NELSTROP

Authorisation

Authenticated

This form was authorised by one of the following:

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