



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18G4689

Company Name: **JOSIAH R. NEAVE & COMPANY LTD**

Company Number: **06212504**

Date of this return: **13/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ASHFORD MILL STATION ROAD
FORDINGBRIDGE
HAMPSHIRE
SP6 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LARA**

Surname: **CURRIE**

Former names:

Service Address: **ROSE FARM
STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN GEOFFREY**

Surname: **CURRIE**

Former names:

Service Address: **ROSE FARM
STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

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

Date of Birth: **16/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LARA**

Surname: **CURRIE**

Former names:

Service Address: **ROSE FARM
STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIAN**

Surname: **CURRIE**

Former names:

Service Address: **ROSE FARM
STUCKTON
FORDINGBRIDGE
HAMPSHIRE
SP6 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN CURRIE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LARA CURRIE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SIAN CURRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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