



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEOGENE PAINTS LIMITED**

*Company Number:* **00285972**

*Date of this return:* **17/10/2014**

*SIC codes:* **20301**

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

*Situation of Registered Office:* **NEOGENE WORKS  
14 CAXTON WAY  
WATFORD BUSINESS PARK  
WATFORD HERTS  
WD18 8UJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOURDAIN**

*Surname:* **KERSHAW**

*Former names:*

*Service Address:* **28 COURTLANDS AVENUE  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 3NT**

*Company Director*    **1**

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

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **7 CHAFFINCH  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 3GQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOURDAIN**

*Surname:* **KERSHAW**

*Former names:*

*Service Address:* **28 COURTLANDS AVENUE  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 3NT**

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

*Date of Birth:* **22/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR/COMPANY  
SECRETARY**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **KERSHAW**

*Former names:*

*Service Address:*            **241 WALDEGRAVE ROAD  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW1 4SY**

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

*Date of Birth:*    **07/10/1935**

*Nationality:*    **ENGLISH/BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>187417</b>
		<i>Aggregate nominal value</i>	<b>187417</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE IS A RIGHT TO CAST ONE VOTE PER SHARE HELD ATTACHED TO ALL SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>187417</b>
		<i>Total aggregate nominal value</i>	<b>187417</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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* : 1667 ORDINARY shares held as at the date of this return  
*Name:* JANICE DAY

*Shareholding 2* : 267 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM CHARLES WEBB

*Shareholding 3* : 50850 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOURDAIN KERSHAW

*Shareholding 4* : 50850 ORDINARY shares held as at the date of this return  
*Name:* PAUL JOURDAIN KERSHAW

*Shareholding 5* : 50850 ORDINARY shares held as at the date of this return  
*Name:* JANICE ANNE KERSHAW

*Shareholding 6* : 10833 ORDINARY shares held as at the date of this return  
*Name:* GERTRUDE BRANSCOMBE

*Shareholding 7* : 5600 ORDINARY shares held as at the date of this return

*Name:* NEAL JOHN BRAMPTON

*Shareholding 8* : 5000 ORDINARY shares held as at the date of this return

*Name:* PAUL WILLIAM BROWN

*Shareholding 9* : 11500 ORDINARY shares held as at the date of this return

*Name:* STUART CROUCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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