



Companies House

AR01 (ef)

Annual Return



X41BPZYJ

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **NIRISI LIMITED**

Company Number: **04661059**

Date of this return: **10/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BELFRY HOUSE
26 HOOPERS CLOSE
BOTTFESFORD
NOTTINGHAM
NG13 0FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ROGER**

Surname: **HEATH**

Former names:

Service Address: **BELFRY HOUSE
26 HOOPERS CLOSE
BOTTFESFORD
NOTTINGHAM
NG13 0FH**

Company Director **1**

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

Surname: **HEATH**

Former names:

Service Address: **2 THE ORCHARD
WINCHESTER STREET OVERTON
BASINGSTOKE
HANTS
UNITED KINGDOM
RG25 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MORRIS**

Surname: **HEATH**

Former names:

Service Address: **21 FALCON DRIVE
CHRISTCHURCH
DORSET
BH23 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT TECH**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ROGER**

Surname: **HEATH**

Former names:

Service Address: **BELFRY HOUSE
26 HOOPERS CLOSE
BOTTESFORD
NOTTINGHAM
NG13 0FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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: **NIGEL JOHN HEATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ROGER HEATH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORRIS HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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