



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **NPA PROPERTIES LIMITED**

Company Number: **06373093**

Date of this return: **17/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **EWELME 11 PARK DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **COLCLOUGH**

Former names:

Service Address: **EWELME
11 PARK DRIVE TRENTAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8AB**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM JOHN**

Surname: **COLCLOUGH**

Former names:

Service Address: **EWELME
11 PARK DRIVE TRENTAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8AB**

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

Date of Birth: **12/06/1983** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **TUNSTALL**

Former names:

Service Address: **EWELME
11 PARK DRIVE
TRENTHAM
STOKE ON TRENT
ST4 8AB**

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

Date of Birth: **25/12/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at the date of this return
Name: ADAM, JOHN COLCLOUGH

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: NICHOLAS, PAUL TUNSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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