



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00260082**

*Date of this return:* **08/11/2010**

*SIC codes:* **1561**

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

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

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **ELLWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28674</b>
		<i>Aggregate nominal value</i>	<b>28674</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28674</b>
		<i>Total aggregate nominal value</i>	<b>28674</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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* : 9558 ORDINARY shares held as at 2010-11-08  
*Name:* J.M. HOLDINGS LTD

*Shareholding 2* : 6151 ORDINARY shares held as at 2010-11-08  
*Name:* ALEXANDER NELSTROP

*Shareholding 3* : 525 ORDINARY shares held as at 2010-11-08  
*Name:* CHRISTOPHER NELSTROP

*Shareholding 4* : 0 ORDINARY shares held as at 2010-11-08  
243 shares transferred on 2010-03-15  
*Name:* EXORS OF R M MOSS DECEASED

*Shareholding 5* : 1300 ORDINARY shares held as at 2010-11-08  
*Name:* THE ESTATE OF F W NELSTOP DECEASED

*Shareholding 6* : 850 ORDINARY shares held as at 2010-11-08  
*Name:* CONRAD HUW SYERS

*Shareholding 7* : 121 ORDINARY shares held as at 2010-11-08  
*Name:* HELEN CURTIS

*Shareholding 8* : 122 ORDINARY shares held as at 2010-11-08  
*Name:* ANTONY JOHN GRUNDY

*Shareholding 9* : 355 ORDINARY shares held as at 2010-11-08  
*Name:* MATTHEW NELSTROP

*Shareholding 10* : 528 ORDINARY shares held as at 2010-11-08  
*Name:* GEORGE ANTHONY NELSTROP

*Shareholding 11* : 3092 ORDINARY shares held as at 2010-11-08  
*Name:* TRUSTEES OF THE LATE J NELSTROP ESTATE

*Shareholding 12* : 6039 ORDINARY shares held as at 2010-11-08  
*Name:* CONRAD JARLATH NELSTROP

*Shareholding 13* : 33 ORDINARY shares held as at 2010-11-08  
*Name:* PATRICK LIAM NELSTROP

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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.