



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XX61AS36

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*Company Name:* NHP SECURITIES NO. 3 LIMITED

*Company Number:* 03287957

*Date of this return:* 28/02/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O NHP MANAGEMENT LTD  
LIBERTY HOUSE 222 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 5TR

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LILY**

*Surname:* **PANG**

*Former names:*

*Service Address:* **9 CALBOURNE ROAD  
LONDON  
UNITED KINGDOM  
SW12 8LW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JEREMY MICHAEL JORGEN MALHERBE**

*Surname:* **JENSEN**

*Former names:*

*Service Address:* **25 CHISWICK QUAY  
LONDON  
W4 3UR**

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

*Date of Birth:* **27/01/1959**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 2

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **15B ST. JOHNS ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3LR**

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

*Date of Birth:* **22/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 3

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **15B ST. JOHNS ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3LR**

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

*Date of Birth:* **22/01/1953**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>WITH VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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* : 2 ORDINARY shares held as at 2011-02-28  
*Name:* NHP LIMITED

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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.