



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NGP MANAGEMENT COMPANY (CELL F) LIMITED**

Company Number: **06429104**

Date of this return: **16/11/2010**

SIC codes: **7032**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE99 1SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **DRIVER**

Former names:

Service Address: **18 WESTMINSTER OVAL
NORTON
STOCKTON-ON-TEES
TS20 1UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **LAND AND PLANNING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JENKINSON**

Former names:

Service Address: **PERSIMMON HOUSE FULFORD
YORK
ENGLAND
YO19 4FE**

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

Date of Birth: **27/06/1967**

Nationality: **BRITISH**

Occupation: **REGIONAL CHAIRMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 : 1 ORDINARY shares held as at 2010-11-16
Name: NEWCASTLE GREAT PARK (ESTATES) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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