



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2LJIL77

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

*Company Number:* **06429104**

*Date of this return:* **16/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **3RD FLOOR CITYGATE  
ST. JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE1 4JE**

## Officers of the company

*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**

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*Company Director* 2

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

*Surname:* **EYNON**

*Former names:*

*Service Address:* **2 ESH PLAZA  
SIR BOBBY ROBSON WAY GREAT PARK  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE13 9BA**

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

*Date of Birth:* **07/12/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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:* **NEWCASTLE GREAT PARK (ESTATES) 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.