



Companies House
— for the record —

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Annual Return



X5Q084WO

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

Company Number: **06429104**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANN'S WHARF, 112
QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE99 1SB**

Details of Officers of the Company

Company Secretary 1:

Name: **PRIMA SECRETARY LIMITED** *Address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Director 1 :

Name: **DAVID JENKINSON** *Address:* **WARWICK HOUSE TRANWELL
MORPETH
NORTHUMBERLAND
NE61 6AF**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH** *Occupation:* **REGIONAL CHAIRMAN**

Director 2 :

Name: **DAVID STOBBS** *Address:* **8 PATTERNDALE GROVE
FULWELL
SUNDERLAND
TYNE & WEAR
SR5 1RE**

Date of Birth: **23/05/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **NEWCASTLE GREAT PARK (ESTATES) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

Authenticated: **Yes (E/W)**