



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2012**

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Company Name: **NELSON HOMES LIMITED**

Company Number: **00906879**

Date of this return: **14/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **16 CARLTON CRESCENT
SOUTHAMPTON
SO15 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **GREEN**

Former names:

Service Address: **YEW TREE COTTAGE SOUTH LANE
NOMANSLAND
SALISBURY
WILTSHIRE
SP5 2BZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **GREEN**

Former names:

Service Address: **YEW TREE COTTAGE SOUTH LANE
NOMANSLAND
SALISBURY
WILTSHIRE
SP5 2BZ**

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

Date of Birth: **17/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CASPAR**

Surname: **MACDONALD-HALL**

Former names:

Service Address: **SCHOOL FARM
LOCKERLEY
ROMSEY
HAMPSHIRE
SO51 0JH**

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

Date of Birth: **04/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEFFREY COLIN**

Surname: **SMITH**

Former names:

Service Address: **MERDON MANOR
HURSLEY
WINCHESTER
HAMPSHIRE
SO21 2JJ**

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

Date of Birth: **24/12/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3260000
		<i>Aggregate nominal value</i>	3260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3260000
		<i>Total aggregate nominal value</i>	3260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JEFFREY COLIN SMITH**

Shareholding 2 : **3259996 ORDINARY shares held as at the date of this return**
Name: **AIM GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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