



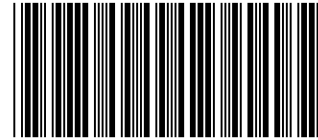
Companies House
— for the record —

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Annual Return

Company Name: NOTTINGHAM MANAGEMENT SERVICES LIMITED

Company Number: 01116696



X39DQC16

Received for filing in Electronic Format on the: **30/01/2006**

Company Details

Period Ending: **28/12/2005**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**CAWLEY HOUSE
149-155 CANAL STREET
NOTTINGHAM
NG1 7HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL WILLIAM HEADLAND** *Address:* **FARO OLD FORGE LANE
GRANBY
NOTTINGHAM
NOTTINGHAMSHIRE NG13 9PS**

Director 1:

Name: **CAROLE HEADLAND** *Address:* **FARO OLD FORGE LANE
GRANBY
NOTTINGHAM
NOTTINGHAMSHIRE NG13 9PS**
Date of Birth: **11/01/1948**
Nationality: **BRITISH**
Occupation: **EXECUTIVE**

Director 2:

Name: **YVONNE JUNE JACKSON** *Address:* **5 BROWNHILL CLOSE**
Date of Birth: **19/10/1973** **CROPWELL BISHOP**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **CHARTERED ACCOUNTANT** **NOTTINGHAMSHIRE NG12 3DN**

Director 3:

Name: **CATHERINE MARY** *Address:* **5 THE MEWS**
BERNADETTE PHILBY **HALL LANE COLSTON BASSETT**
Date of Birth: **25/05/1972** **NOTTINGHAM**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG12 3FB**
Occupation: **LEGAL SECRETARY**

Director 4:

Name: **DENISE SOUTH** *Address:* **CHARNWOOD HOUSE**
Date of Birth: **29/11/1964** **WHYBURN LANE HUCKNALL**
Nationality: **BRITISH** **NOTTINGHAM NG15 6QN**
Occupation: **MIDWIFE**

Director 5:

Name: **VANESSA ANNE** *Address:* **MERRIVALE 10 HAMMERSMITH**
WILSON-MAWER **CLOSE**
Date of Birth: **09/07/1954** **RADCLIFFE ON TRENT**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAMSHIRE NG12 2NQ**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 28/12/2005

Name: **CAROLE HEADLAND**

Address: **FARO
OLD FORGE LANE
GRANBY
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG13 9PS**

Shareholding 2:

4 ORDINARY Shares held as at 28/12/2005

Name: **VANESSA ANNE WILSON-MAWER**

Address: **10 HAMMERSMITH CLOSE ST JAMES'S PARK
RADCLIFFE ON TRENT
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG12 2NQ**

Shareholding 3:

4 ORDINARY Shares held as at 28/12/2005

Name: **DENISE SOUTH**

Address: **CHARNWOOD HOUSE
WHYBURN LANE
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG15 6QN**

Shareholding 4:

4 ORDINARY Shares held as at 28/12/2005

Name: **CATHERINE MARY BERNADETTE PHILBY**

Address: **5 THE MEWS HALL LANE
COLSTON BASSETT
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG12 3FB**

Shareholding 5:

4 ORDINARY Shares held as at 28/12/2005

Name: **YVONNE JUNE JACKSON**

Address: **5 BROWNHILL CLOSE
CROPWELL BISHOP
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG12 3DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2006** *Authenticated:* **Yes (E/W)**