



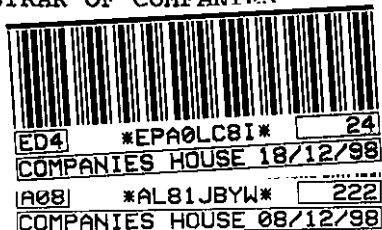
COMPANIES HOUSE

B
200107
£5

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN
CARDIFF
CF4 3U



of company number 01116696

A

company name
NOTTINGHAM MANAGEMENT SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CAWLEY HOUSE
149-155 CANAL STREET
NOTTINGHAM
NG1 7HR

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Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL WILLIAM
HEADLAND
FARO OLD FORGE LANE
GRANBY
NOTTINGHAM
NOTTINGHAMSHIRE NG13 9PS

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

CAROLE
HEADLAND
FARO OLD FORGE LANE
GRANBY
NOTTINGHAM
NOTTINGHAMSHIRE NG13 9PS

Day Month Year
Date of any change.

Date of Birth:-- 11/01/48
Nat:BRITISH
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DENISE
SOUTH
194 CHURCH LANE CHURCH FIELDS
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8DZ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 29/11/64
Nat:BRITISH
Occ:MIDWIFE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

VANESSA ANNE
WILSON-MAWER
7 SANDHURST DRIVE
RUDDINGTON
NOTTINGHAM
NOTTINGHAMSHIRE NG11 6HY

Day	Month	Year

Date of any change.

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Date of Birth:- 09/07/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£4
Totals	4	£4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 28/12/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**Signed P. Hearn

Secretary/Director*

*(delete as appropriate)

Date 7-12-98This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

CLAYTON & BREYER
CAWLEY HOUSE,
149-153 CANAL STREET,
NOTTINGHAM NG1 7HP

Postcode

Telephone

Ext