

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/95 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
218	1 2	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CAWLEY HOUSE 149-155 CANAL STREET NOTTINGHAM NG1 7HR

Principal business activities (See note 4)

Trade classification is 8655 MANAGEMENT CONSULTANTS

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

BB 18 200084



Annual Return

of company number 01116696
company name NOTTINGHAM MANAGEMENT SERVICES LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES

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.

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		Day	Month	Year	•	
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01116696 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
MICHAEL WILLIAM HEADLAND FARO OLD FORGE LANE GRANBY NOTTINGHAM NOTTINGHAMSHIRE NG13 9PS	
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.	Day Month Year Date of any change.
MARY ELIZABETH GREEN 93 MUSTERS ROAD RUDDINGTON NOTTINGHAM NOTTINGHAMSHIRE NG11 6JA	
Date of Birth:- 07/02/49 Nat:BRITISH Occ:EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

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01116696	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
CAROLE	
HEADLAND	·
FARO OLD FORGE LANE	
GRANBY	••••
NOTTINGHAM	***************************************
NOTTINGHAMSHIRE NG13 9PS	***************************************
	••
Date of Diuth 11/01/40	
Date of Birth:- 11/01/48 Nat:BRITISH	
Occ: EXECUTIVE	*
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Other directorships.	***************************************
	*
Particulars.	Day Month Year
rartiourars.	Date of any change.
DENISE	
SOUTH	
21 DEVITT DRIVE LINBY	••••••
HUCKNALL	•
NOTTINGHAM NG15 8BL	
NGIS OBL	

Date of Birth:- 29/11/64	
Nat:BRITISH	***************************************
Occ:MIDWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.	
	Day Month Year
Particulars.	Date of any change.
`	Date of any change.
VANESSA ANNE	***************************************
WILSON-MAWER	
7 SANDHURST DRIVE	
RUDDINGTON	
NOTTINGHAM	
NOTTINGHAMSHIRE NG11 6HY	***************************************

·	
Date of Birth:- 09/07/54	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	

01116696 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORO: - Aby	. 4	14
		·	
•			
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗌
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, <i>mark this box</i> .			
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		$\overline{}$	e e
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Haca	· · · · · · · · · · · · · · · · · · ·
I enclose the fee of £18.	Date 4-12	-9s	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return ir	• • • • • • • • •	continuation sheets.
	Please ens	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		/TON & BREWI /LEY HOUSE, 153-CANAL ST TINGHAM. NG	REET,
		Postcod	
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01116696 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of NOTTINGHAM MANAGEMENT SERVICES LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ١ MALY ECIZARINY Cluer Ruppi-cra Ross NO11 61A DLOW fole une Mas 88 DRIVE Volv. H-DY لهون 4-1-95 (1211SE DRIVE

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 01116696 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of NOTTINGHAM MANAGEMENT SERVICES LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held