



C O M P A N I E S H O U S E

BB 18
200084

363s

Annual Return

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



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 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
2 8	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.

Day	Month	Year

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

Principal business activities *(See note 4)*

Trade classification is
8655 MANAGEMENT CONSULTANTS

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

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

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Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

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

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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

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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.

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Directors - continued

Particulars.

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

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DENISE
SOUTH
21 DEVITT DRIVE LINBY
HUCKNALL
NOTTINGHAM
NG15 8BL

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

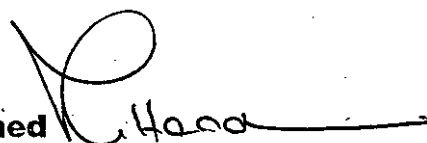
☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

4-12-95

This return includes

(enter number)

continuation sheets.

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 & BREWILL,
CAWLEY HOUSE,
149-153 CANAL STREET,
NOTTINGHAM. NG1 7HP

Postcode

Telephone

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]