



Companies House
— for the record —

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Annual Return



XL123HRW

Received for filing in Electronic Format on the: 23/02/2010

Company Name: **NOTTINGHAM MANAGEMENT SERVICES LIMITED**

Company Number: **01116696**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DENISE SOUTH**

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

Director 1 :

Name: **MISS YVONNE JUNE
JACKSON**

Address: **5 BROWNHILL CLOSE
CROPWELL BISHOP
CROPWELL BISHOP
NOTTINGHAM
UNITED KINGDOM
NG12 3DN**

Date of Birth: **19/10/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MRS DENISE SOUTH**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: MRS VANESSA ANNE
WILSON-MAWER

Address: MERRIVALE 10 HAMMERSMITH
CLOSE
UPPER SAXONDALE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG12 2NQ

Date of Birth: 09/07/1954

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---|
| ORDINARY | 24 | GBP24 |
| TOTALS | 24 | GBP24.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 28/12/2008

Name: YVONNE JUNE JACKSON

Address:

Shareholding 2:

8 ORDINARY Shares held as at 28/12/2008

Name:

DENISE SOUTH

Address:

Shareholding 3:

8 ORDINARY Shares held as at 28/12/2008

Name:

VANESSA ANNE WILSON-MAWER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2010**

Authenticated: **Yes**