



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nottingham Management Services Limited**

Company Number: **01116696**

Date of this return: **28/12/2014**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **SOUTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **ORCHARD**

Former names:

Service Address: **THE STABLES KINOULTON LANE
KINOULTON
NOTTINGHAMSHIRE
ENGLAND
NG12 3EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1976** *Nationality:* **BRITISH**

Occupation: **DRAUGHTSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE**

Surname: **SOUTH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL FRANK**

Surname: **SOUTH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS VANESSA ANNE**

Surname: **WILSON-MAWER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.833333
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHARLES ORCHARD**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **DENISE SOUTH**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **VANESSA ANNE WILSON-MAWER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.