



Companies House
— for the record —

363a^(ef)

Annual Return



XPAPZ78Z

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Company Name: **NIMBUS HOUSE MANAGEMENT LIMITED**

Company Number: **01419097**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**MARQUIS HOUSE 54
RICHMOND ROAD
TWICKENHAM
MIDDX
TW1 3BE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARUP KUMAR KAR**

Address: **3 REDLANDS
10 CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EG**

Director 1 :

Name: **MARAGRET BUCKROYD**

Address: **21 REDLANDS
10 CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EG**

Date of Birth: **13/02/1944** *Nationality:* **British**

Occupation: **TEACHER**

Director 2 :

Name: **ARUP KUMAR KAR**

Address: **3 REDLANDS
10 CROMWELL ROAD
TEDDINGTON
MIDDLESEX
TW11 9EG**

Date of Birth: **16/09/1948** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	23	GBP230
<i>TOTALS</i>		
	23	GBP230

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:

1 ORDINARY Shares held as at 28/12/2008

Name: **ADRIANA CRAIG**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2008

Name: **N J KENNEDY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/12/2008

Name:

D M BISHOP

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/12/2008

Name:

S KAR

Address:

Name:

A K KAR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/12/2008

Name:

ANDREW JACKSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/12/2008

Name:

N JONES

Address:

Shareholding 7:

0 ORDINARY Shares held as at 28/12/2008

1 DISPOSED OF IN PERIOD ON 23/01/2008

Name:

P A TUTTON

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/12/2008

Name:

C A KEAM-GEORGE

Address:

Name:

A L KEAM-GEORGE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/12/2008

Name:

P M JONES

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 28/12/2008**

Name: **T R STONE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/12/2008**

Name: **C G INFIELD**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/12/2008**

Name: **P K MOTT**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 28/12/2008

Name: **L P BREWER**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 28/12/2008

Name: **N GRENVILLE-CLEAVE**

Address:

Name: **ASHLEY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/12/2008**

Name: **R P REGINIANO**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/12/2008**

Name: **R N CLARKE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/12/2008**

Name: **P E PORDAGE**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/12/2008**

Name: **A DIX**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 28/12/2008**

Name: **S M BLANDFORD**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 28/12/2008**

Name: **WILLIAM MACLEOD**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 28/12/2008**

Name: **M BUCKROYD**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 28/12/2008**

Name: **C FINLAY**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 28/12/2008**

Name: **J MORROW**

Address:

Name: **R LEVICK**

Address:

Shareholding 2:

4 **1 ORDINARY Shares held as at 28/12/2008**

Name: **J NUNES**

Address:

Name: **J NUNES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**