



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIMBUS HOUSE MANAGEMENT LIMITED**

Company Number: **01419097**

Date of this return: **28/12/2012**

SIC codes: **81100**

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

Situation of Registered Office: **MARQUIS HOUSE
54 RICHMOND ROAD
TWICKENHAM
MIDDX
TW1 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARUP KUMAR**

Surname: **KAR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ARUP KUMAR**

Surname: **KAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **AIRLINE CREW**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 23 |
| | | <i>Aggregate nominal value</i> | 230 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 23 |
| | | <i>Total aggregate nominal value</i> | 230 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIANA CRAIG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **N J KENNEDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D M BISHOP**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S KAR**

Name: **A K KAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JACKSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: N JONES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C A KEAM-GEORGE

Name: A L KEAM-GEORGE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P M JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: T R STONE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C G INFELD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P K MOTT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: L P BREWER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: N ASHLEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: R P REGINIANO

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: R N CLARKE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: P E PORDAGE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A DIX

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: S M BLANDFORD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MACLEOD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: M BUCKROYD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: FINLEY MR R F

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: WELCH GARY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: J NUNES

Name: J NUNES

Authorisation

Authenticated

This form was authorised by one of the following:

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