



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NIMBUS HOUSE MANAGEMENT LIMITED

*Company Number:* 01419097

*Date of this return:* 28/12/2013

*SIC codes:* 98000

*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:* **77 CAMBRIDGE CRESCENT  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 8DX**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KAR**

*Former names:*

*Service Address:*        **77 CAMBRIDGE CRESCENT  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 8DX**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>230</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-06**

*Name:* **ADRIANA CRAIG**

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

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

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

*Name:* **S KAR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**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:* A L KEAM-GEORGE

*Name:* C A 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 INFIELD

*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:* N ASHLEY

*Name:* SHAREHOLDER NAME NOT KNOWN

*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

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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