



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI91ZQWA

Company Name: **NIMBUS HOUSE MANAGEMENT LIMITED**

Company Number: **01419097**

Date of this return: **28/12/2010**

SIC codes: **9800**

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**

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 28/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-28
Name: ADRIANA CRAIG

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-28
Name: N J KENNEDY

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-28
Name: D M BISHOP

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-28
Name: A K KAR
Name: S KAR

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-28
Name: ANDREW JACKSON

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-28

Name: N JONES

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-28
Name: A L KEAM-GEORGE

Name: C A KEAM-GEORGE

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-28
Name: P M JONES

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-28
Name: T R STONE

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-28
Name: C G INFIELD

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-28
Name: P K MOTT

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-28
Name: L P BREWER

Shareholding 13 : 1 ORDINARY shares held as at 2010-12-28
Name: SHAREHOLDER NAME NOT KNOWN

Name: N ASHLEY

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-28
Name: R P REGINIANO

Shareholding 15 : 1 ORDINARY shares held as at 2010-12-28
Name: R N CLARKE

Shareholding 16 : 1 ORDINARY shares held as at 2010-12-28
Name: P E PORDAGE

Shareholding 17 : 1 ORDINARY shares held as at 2010-12-28
Name: A DIX

Shareholding 18 : 1 ORDINARY shares held as at 2010-12-28
Name: S M BLANDFORD

Shareholding 19 : 1 ORDINARY shares held as at 2010-12-28
Name: WILLIAM MACLEOD

Shareholding 20 : 1 ORDINARY shares held as at 2010-12-28
Name: M BUCKROYD

Shareholding 21 : 1 ORDINARY shares held as at 2010-12-28
1 shares transferred on 2010-12-28
Name: FINLEY MR R F

Shareholding 22 : 1 ORDINARY shares held as at 2010-12-28
1 shares transferred on 2010-12-28
Name: WELCH GARY

Shareholding 23 : 1 ORDINARY shares held as at 2010-12-28
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.