



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5NOAW

Company Name: **NIMBUS HOUSE MANAGEMENT LIMITED**

Company Number: **01419097**

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

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 ***1***

Type: **Person**

Full forename(s): **MR 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): **PAUL KENNETH**

Surname: **MOTT**

Former names:

Service Address: **4 OAK HILL
EPSOM
SURREY
UNITED KINGDOM
KT18 7BT**

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

Date of Birth: **06/08/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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>	10
		<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 28/12/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-23

Name: N J KENNEDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D M BISHOP

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S KAR

Name: A K KAR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JACKSON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-12-18

Name: N JONES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: C A KEAM-GEORGE

Name: A L KEAM-GEORGE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-09-04
Name: P M JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: T R STONE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-10-19
Name: C G INFELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P K MOTT

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: N ASHLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R P REGINIANO

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

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P E PORDAGE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A DIX

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S M BLANDFORD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM MACLEOD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: M BUCKROYD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: FINLEY MR R F

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: WELCH GARY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J NUNES

Name: SUSAN BARNFATHER NUNES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KAREN JONES

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MAVIS ELLEN DOBSON (6)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREW JOHN GIBBS (9)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ADELE LOUISE WALDRON (18)

Name: FRANK O'BRIEN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JOSE FERNANDO DOS SANTOS NUNES

Name: SUSAN BARNFATHER 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.