



Companies House
— for the record —

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Annual Return



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Company Name: NB PROPERTY AND ESTATE SERVICES NO.1 LIMITED

Company Number: 02373209

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DALTON HOUSE 104
DALTON AVENUE
BIRCHWOOD PARK
BIRCHWOOD
WARRINGTON
WA3 6YF**

Details of Officers of the Company

Director 1 :

Name: **MICHAEL GERALD
MCCALLION**

Address: **27 SALISBURY ROAD
LIVERPOOL
MERSEYSIDE
L19 0PH**

Date of Birth: **05/12/1968**

Nationality: **IRISH
AMERICAN**

Occupation: **COMMERCIAL DIRECTOR**

Director 2 :

Name: **PAUL RICHARD TAYLOR**

Address: **30 CRANMERE DRIVE
SALE
CHESHIRE
M33 4LB**

Date of Birth: **22/09/1966**

Nationality: **BRITISH**

Occupation: **CORPORATE SERVICES
DIRECTOR**

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	102	GBP102.000
TOTALS	102	GBP102.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 30/09/2009

Name:

ELECTRICITY NORTH WEST LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**