



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **NOVUS PROPERTY SOLUTIONS LIMITED**

Company Number: **02403551**

Date of this return: **16/07/2013**

SIC codes: **43341**

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

Situation of Registered Office: **PO BOX 13 55 DUKE STREET
FENTON
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL DAVID**

Surname: **WASHINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRINDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: GOODSTADT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/10/1941 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: HAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR LEE GRAHAM**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1978** *Nationality:* **BRITISH**

Occupation: **COMERCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **SEDDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 7

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

Surname: **WALFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR NEIL DAVID**

Surname: **WASHINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEDDON BSG LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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