



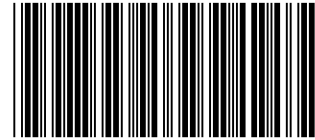
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Companies House
— for the record —

Annual Return

Company Name: **WIVENHOE BUILDING MANAGEMENT SERVICES LIMITED**

Company Number: **02533127**



Received for filing in Electronic Format on the: **11/08/2005**

XMCS77QR

Company Details

Period Ending: **31/07/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WIVENHOE PARK
COLCHESTER
ESSEX
CO4 3SQ**

Register of
Members Address:

**UNIVERSITY OF ESSEX
(FINANCE SECTION)
WIVENHOE PARK
COLCHESTER
ESSEX
CO4 3SQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CONNOLLY**

Address: **12 COOPERS CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3SJ**

Director 1:

Name: **ANDREW CONNOLLY** *Address:* **12 COOPERS CRESCENT
WEST BERGHOLT
COLCHESTER
ESSEX CO6 3SJ**
Date of Birth: **19/12/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR ANDREW ROBERT
NIGHTINGALE** *Address:* **66 THE AVENUE
WIVENHOE
COLCHESTER
ESSEX CO7 9AL**
Date of Birth: **01/05/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED BUILDING
SURVEYOR**

Director 3:

Name: **DR ANTHONY HAMPDEN
RICH** *Address:* **2 THE LINDENS
COLCHESTER
ESSEX CO3 3WD**
Date of Birth: **26/10/1954**
Nationality: **BRITISH**
Occupation: **UNIVERSITY REGISTRAR
AND SECRE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2005

Name: **IVOR MARTIN CREWE**
Address: **WIVENHOE PARK
COLCHESTER CO4 3SQ**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2005

Name: **UNIVERSITY OF ESSEX**

Address: **WIVENHOE PARK
COLCHESTER CO4 3SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/08/2005** *Authenticated:* **Yes (E/W)**