



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIGHTWATCH TELEPHONE SERVICES LIMITED**

Company Number: **02583346**

Date of this return: **18/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **CAVENDISH HOUSE LAKPUR COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
UNITED KINGDOM
ST18 0FX**

Officers of the company

Company Director **1**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **BEACONSFIELD HOUSE BEACONSFIELD ROAD**
 HATFIELD
 HERTFORDSHIRE
 UNITED KINGDOM
 AL10 8HU

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1336002
		<i>Aggregate nominal value</i>	1202401.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	1844477
		<i>Aggregate nominal value</i>	184447.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3180479
		<i>Total aggregate nominal value</i>	1386849.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 1336002 DEFERRED shares held as at the date of this return
Name: NESTOR HEALTHCARE GROUP LIMITED

Shareholding 2 : 1844477 ORDINARY-A shares held as at the date of this return
Name: NESTOR HEALTHCARE GROUP 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.