



Companies House

AR01 (ef)

Annual Return



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X34W9I02

Company Name: **NELLNAN (1994) LIMITED**

Company Number: **02911515**

Date of this return: **22/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **MALCOLM D CROWDER
58-60 KING STREET
NORWICH
NORFOLK
NR1 1PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

91 CHURCH LANE
EATON
NORWICH
ENGLAND
NR4 6NY

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CROWDER**

Former names:

Service Address: **123 LOWER STREET
SALHOUSE
NORWICH
NORFOLK
NR13 6RX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VERONICA HELEN**

Surname: **EDWARDS**

Former names:

Service Address: **95 THOMAS STREET
NEDLANDS
PERTH
WESTERN AUSTRALIA 6009**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **07/05/1958**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTHUR FRANCIS**

Surname: **POOLEY**

Former names:

Service Address: **11 AVENUE DES SEQUOYAS
B 1950 KRAAINEM BRUSSELS
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **25/09/1950** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EVA MARY**

Surname: **POOLEY**

Former names:

Service Address: **9 THE CRESCENT
NORWICH
NORFOLK
NR2 1SA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/09/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR HUGH WILLIAM**

Surname: **POOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **17/07/1954** *Nationality:* **BRITISH**

Occupation: **INTERPRETER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN RICHARD**

Surname: **POOLEY**

Former names:

Service Address: **91 CHURCH LANE
EATON
NORWICH
NORFOLK
UNITED KINGDOM
NR4 6NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MISS VANESSA MARY**

Surname: **POOLEY**

Former names:

Service Address: **9 THE CRESCENT
CHAPEL FIELD ROAD
NORWICH
NR2 1SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1958**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE, EQUAL RIGHTS TO DIVIDENDS AND IN WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN RICHARD POOLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VANESSA MARY POOLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE MARGARET ROSS**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **EVA MARY POOLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR FRANCIS POOLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA HELEN EDWARDS**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: HUGH WILLIAM POOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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