



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE NOTTINGHAM ISLAND SITE MANAGEMENT COMPANY LIMITED**

Company Number: **03224341**

Date of this return: **30/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **50 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 5AH**

Officers of the company

Company Director **1**

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

Surname: **BURGIN**

Former names:

Service Address: **15 MOUNT TAY**
 ST. JOHNS ROAD
 ST. HELIER
 JERSEY
 JE2 3WE

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **31/12/1968** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **GAVEY**

Former names:

Service Address: **LA TOURELLE RUE TRAVERSEE
CASTEL
GUERNSEY
CHANNEL ISLES
CHANNEL ISLANDS
GY5 7TW**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SWB HOLDINGS 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.