



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K68VPE

Company Name: **Notts Ltd**

Company Number: **03863119**

Date of this return: **21/10/2013**

SIC codes: **69201**

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

Situation of Registered Office: **PLAZA 668 HITCHIN ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU2 7XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL NORMA**

Surname: **NOTT**

Former names:

Service Address: **BLANDINGS LETCHWORTH LANE
LETCWORTH
HERTS
ENGLAND
SG6 3NH**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE GILBERT**

Surname: **NOTT**

Former names:

Service Address: **BLANDINGS LETCHWORTH LANE
LETCWORTH
HERTS
ENGLAND
SG6 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **ROPER**

Former names:

Service Address: **PLAZA 668 HITCHIN ROAD
LUTON
BEDFORDSHIRE
ENGLAND
LU2 7XH**

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

Date of Birth: **07/01/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 21/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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