Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**NORWEST HOLST GROUP PROPERTY LIMITED**
Company Number:	**04269090**
Date of this return:	**12/08/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ASTRAL HOUSE** **IMPERIAL WAY** **WATFORD** **HERTFORDSHIRE** **WD24 4WW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **COMBA**

Former names:

Service Address: **136 ANDREWES HOUSE**
BARBICAN
LONDON
EC2Y 8BA

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN OLIVER MARK**

Surname: **STANION**

Former names:

Service Address: **JUNIPER HOUSE MALVERN ROAD**
CHELTENHAM
GLOUCESTERSHIRE
GL50 2JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER 1 SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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: **VINCI PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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