



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS LIMITED**

Company Number: **05515653**

Date of this return: **21/07/2011**

SIC codes: **6523**
7011
9305

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

Situation of Registered Office: **ALLINGTON HOUSE**
150 VICTORIA STREET
LONDON
SW1E 5LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **1 SCRIVENERS CLOSE
HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4XP**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE KENNETH**

Surname: **ALLEN**

Former names:

Service Address: **NHS NOTTINGHAM CITY 1 STANDARD COURT
PARK ROW
NOTTINGHAM
NG1 6GN**

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

Date of Birth: **17/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE & IT**

Company Director 2

Type: **Person**
Full forename(s): **CARL HARVEY**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DIRECTOR**

Date of Birth: **30/03/1967** *Nationality:* **BRITISH**

Occupation: **UNITED KINGDOM**

Company Director 4

Type: **Person**

Full forename(s): **LOUISE VICTORIA EVERES**

Surname: **SCULL**

Former names:

Service Address: **NEW BROOK HOUSE 385 ALFRETON ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 5LR**

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

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **PADDY**

Surname: **TIPPING**

Former names:

Service Address: **14 JARVIS AVENUE
BAKERSFIELD
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 7BH**

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES DEREK**

Surname: **WOOD**

Former names:

Service Address: **3 BLENHEIM MEWS
SHEFFIELD
S11 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-21**
Name: **HSDL NOMINEES 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.