



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2012**

**X132GWX6**

*Company Name:* **inspiredspaces Nottingham (ProjectCo1) Limited**

*Company Number:* **06506336**

*Date of this return:* **18/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE ELIZABETH**

*Surname:* **MACKRETH**

*Former names:*

*Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **ANNE CATHERINE**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **25 MADDOX STREET  
LONDON  
UNITED KINGDOM  
W1S 2QN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICK**

*Surname:*                **ENGLISH**

*Former names:*

*Service Address:*        **TWO LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9RA**

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

*Date of Birth:*    **29/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **INFRASTRUCTURE INVESTOR  
AND MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **04/12/1956** *Nationality:* **BRITISH**  
*Occupation:* **BID MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY ENNIS**

*Surname:*                                **RENDER**

*Former names:*

*Service Address:*                **14 JELLICOE WAY  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1PB**

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

*Date of Birth:*    **07/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARTYN ANDREW**

*Surname:* **TRODD**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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

*Date of Birth:* **13/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **WADDINGTON**

*Former names:*

*Service Address:*        **TWO LONDON BRIDGE  
LONDON  
UNITED KINGDOM  
SE1 9RA**

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

*Date of Birth:*    **11/12/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : 10000 £1 ORDINARY shares held as at the date of this return  
*Name:* INSPIREDSPACES NOTTINGHAM (HOLDINGS1) 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.