



Companies House

**AR01** (ef)

**Annual Return**



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**X53D6NQP**

*Company Name:* **NESSA INVESTMENTS LIMITED**

*Company Number:* **06516161**

*Date of this return:* **27/02/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **HILLAM HALL CHAPEL STREET  
HILLAM  
LEEDS  
WEST YORKSHIRE  
LS25 5HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **FURNESS**

*Former names:*

*Service Address:* **HILLAM HALL CHAPEL STREET  
HILLAM  
LEEDS  
WEST YORKSHIRE  
LS25 5HP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LEE SCOTT**

*Surname:*                **FURNESS**

*Former names:*

*Service Address:*        **HILLAM HALL  
CHAPEL STREET, HILLAM  
LEEDS  
WEST YORKSHIRE  
LS25 5HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEE FURNESS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LISA FURNESS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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