



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2013**

Company Name: **NOTTINGHAM DEVELOPMENT ENTERPRISE LIMITED**

Company Number: **02265179**

Date of this return: **11/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O NOTTINGHAM CITY COUNCIL
PO Box LH BOX 16
LOXLEY HOUSE STATION STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 3NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY PETER**

Surname: **ASPBURY**

Former names:

Service Address: **1 MILL GATE
NEWARK
NOTTINGHAMSHIRE
NG24 4TR**

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

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNING**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD GORDON**

Surname: **BARLOW**

Former names:

Service Address: **C/O BROWNE JACOBSON SOLICITORS
44 CASTLE GATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7BJ**

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

Date of Birth: **05/03/1965**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR ALAN MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **28 WYNNDAL DRIVE**
 NOTTINGHAM
 NG5 1GZ

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

Date of Birth: **20/09/1955** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 4

Type: **Person**

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

Surname: **GADSBY**

Former names:

Service Address: **CAPITAL HOUSE 2 PRIDE PLACE
PRIDE PARK
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8QR**

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

Date of Birth: **25/07/1948**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR KEITH FRANK**

Surname: **GIRLING**

Former names:

Service Address: **4 THE OLD HOP KILN
MILL GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 4TR**

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

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **HARDING**

Former names:

Service Address: **TRENT HOUSE STATION STREET
NOTTINGHAM
UNITED KINGDOM
NG2 3HX**

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

Date of Birth: **28/01/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HARGREAVES**

Former names:

Service Address: **29 MAGDALA ROAD
MAPPERLEY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** *Nationality:* **BRITISH**
Occupation: **SENIOR PARTNER**

Company Director 8

Type: **Person**

Full forename(s): **MR MAHOMED ASHRAF**

Surname: **PIRANIE**

Former names:

Service Address: **PARK HOUSE 76 THE BROADWAY
OADBY
LEICESTER
LEICESTERSHIRE
LE2 2HG**

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

Date of Birth: **13/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **REECE**

Former names:

Service Address: **APARTMENT 5 MAPPERLEY HALL
LUCKNOW AVENUE
NOTTINGHAM
NG3 5AZ**

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

Date of Birth: **15/03/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER DOUGLAS**

Surname: **RUDD**

Former names:

Service Address: **THE UNIVERSITY OF NOTTINGHAM THE UNIVERSITY OF
NOTTINGHAM
UNIVERSITY PARK
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 2RD**

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

Date of Birth: **07/03/1960**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 11

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **STEPHENSON**

Former names:

Service Address: **DONINGTON COURT PEGASUS BUSINESS PARK HERALD
WAY
EAST MIDLANDS AIRPORT, CASTLE DONINGTON
DERBY
GREAT BRITAIN
DE74 2UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1972**

Nationality: **BRITISH**

Occupation: **AUDIT DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **IAN ROGER**

Surname: **SUMMERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **VARLEY**

Former names:

Service Address: **24 HARROW ROAD
WEST BRIDGFORD
NOTTINGHAMSHIRE
NG2 7DU**

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

Date of Birth: **16/10/1966** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **14**

Type: **Person**

Full forename(s): **JOSEPH JOHN HENDERSON**

Surname: **WATSON**

Former names:

Service Address: **THE POPLARS VILLAGE STREET
EDWALTON
NOTTINGHAMSHIRE
NG12 4AB**

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

Date of Birth: **03/07/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **PROFESSOR BABACK**

Surname: **YAZDANI**

Former names:

Service Address: **NOTTINGHAM BUSINESS SCHOOL BURTON STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 4BU**

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

Date of Birth: **10/06/1962** Nationality: **BRITISH**
Occupation: **DEAN OF SCHOOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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