



Companies House

AR01 (ef)

Annual Return



X3LUILCA

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Company Name: **NICHOLSONS PROPERTY SERVICES LIMITED**

Company Number: **05298688**

Date of this return: **29/11/2014**

SIC codes: **68310**

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

Situation of Registered Office: **125 HIGH STREET
ODIHAM
HOOK
HAMPSHIRE
RG29 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ALASDAIR MARK

Surname: NUTTALL

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR GRAHAM PAUL

Surname: RUMSBY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALASDAIR MARK**

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1969** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM PAUL**

Surname: **RUMSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1960** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A CAPITAL DISTRIBUTION (INCLUDING UPON WIND-UP). THESE SHARES ARE NOT REDEEMABLE.

Class of shares	A 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

THIS SHARE ONLY HAS RIGHTS TO DIVIDENDS. IT IS NOT REDEEMABLE.

Class of shares	B 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

THIS SHARE ONLY HAS DIVIDEND RIGHTS. IT IS NOT REDEEMABLE.

Class of shares	C 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

THIS SHARE ONLY HAS DIVIDEND RIGHTS. IT IS NOT REDEEMABLE.

Class of shares	D 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

THIS SHARE ONLY HAS DIVIDEND RIGHTS. IT IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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: **GRAHAM PAUL RUMSBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MARK NUTTALL**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **DEANNE JANE NUTTALL**

Shareholding 4 : **1 A ORDINARY shares held as at the date of this return**

Name: PAULA MARY RUMSBY

Shareholding 5 : 1 C ORDINARY shares held as at the date of this return

Name: GRAHAM PAUL RUMSBY

Shareholding 6 : 1 D ORDINARY shares held as at the date of this return

Name: ALASDAIR MARK NUTTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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