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Annual Return

Company Name:

NWES PROPERTY SERVICES LIMITED

Company Number:

05361073

Received for filing in Electronic Format on the: 26/02/2007



Company Details

Period Ending: 10/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

QUEENS ROAD BUSINESS

CENTRE QUEENS ROAD

GREAT YARMOUTH

NR30 3HT

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JULIE ANN BROADLEY Address: HORSESHOE BARN

CHAMERY HALL LANE SOUTH

WALSHAM NORWICH

NORFOLK NR13 6DU

Director 1:

Name: **JULIE ANN BROADLEY** Address: HORSESHOE BARN

Date of Birth: 11/10/1974 **CHAMERY HALL LANE SOUTH**

Nationality: **BRITISH** WALSHAM Occupation: MARKETING DIRECTOR **NORWICH**

NORFOLK NR13 6DU

Director 2:

Name: PETER CRAWFORD Address: HORNPIE HOUSE HALL LANE

> WIVETON **MELHUISH COMINS**

Date of Birth: 25/11/1930 HOLT

Nationality: **BRITISH** NORFOLK NR25 7TG

Occupation: RETIRED COMPANY

DIRECTOR

Director 3:

Name: **MR ANDREW CLIVE DODDS** Address: **HOLLY LODGE ST ANDREWS**

Date of Birth: 03/05/1954 LANE Nationality: **CONGHAM** BRITISH Occupation: **KINGS LYNN** CHARTERED ACCOUNTANT

NORFOLK PE32 1DU

Director 4:

Name: PAUL HARRISON Address: 13 WHIMBREL WAY

Date of Birth: 25/12/1960 **LONG SUTTON** Nationality: **SPALDING** BRITISH

Occupation: LOCAL GOVERNMENT LINCOLNSHIRE PE12 9RP

OFFICER

Director 5:

Name: **KEVIN MICHAEL HORNE** Address: 187 COLLEGE ROAD

Date of Birth: 22/09/1961 **NORWICH**

Nationality: NORFOLK NR2 3JD **BRITISH**

Occupation: **CHIEF EXECUTIVE**

OFFICER

Director 6:

Name: WENDY MAWER Address: 3 LOWER PARK WALK

Date of Birth: 13/02/1942 HOLTON

Nationality: BRITISH HALESWORTH

Occupation: LOCAL COUNCILLOR SUFFOLK IP19 8ND ______

Director 7:

Name: MR MICHAEL JAMES Address: HOME FARM HOUSE HORSEY

MUSKETT ROAD

Date of Birth:27/08/1945WEST SOMERTONNationality:BRITISHGREAT YARMOUTHOccupation:ACCOUNTANTNORFOLK NR29 4DW

Director 8:

Name: PAUL ROGERS Address: REDCROFT

Date of Birth: 05/04/1953 65 KNIGHTS END ROAD

Nationality: BRITISH MARCH

Occupation: GROUP DIRECTOR NEW CAMBRIDGESHIRE PE15 9QD

VENTURES &

Director 9:

Name: WILL SPINNER Address: 8 LIMEKILN CLOSE

Date of Birth: 01/07/1953 PETERBOROUGH

Nationality: BRITISH CAMBRIDGESHIRE PE3 9TA

Occupation: **ECONOMIC**

REGENERATION OFFICER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2007

Name: NORFOLK & WAVENEY ENTERPRISE SERVICES

Address: QUEENS ROAD

BUSINESS CENTRE GREAT YARMOUTH NORFOLK NR30 3HT

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 26/02/2007 Authenticated: Yes (E/W)