

## 363a(ef)

## **Annual Return**

Company Name:

NWES PROPERTY SERVICES LIMITED

Company Number:

05361073

Received for filing in Electronic Format on the: 12/02/2008

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Company Details

Period Ending: 10/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Members Address: Register of Debenture

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

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Director 1:

Date of Birth:

Name: PETER CRAWFORD Address: HORNPIE HOUSE HALL LANE

MELHUISH COMINS WIVETON 25/11/1930 HOLT

Nationality: BRITISH NORFOLK NR25 7TG

Occupation: RETIRED COMPANY

DIRECTOR

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Director 2:

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

Date of Birth: 03/05/1954 LANE

Nationality: BRITISH CONGHAM
Occupation: CHARTERED ACCOUNTANT KINGS LYNN

NORFOLK PE32 1DU

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Director 3:

Name: PAUL HARRISON Address: 13 WHIMBREL WAY

Date of Birth:25/12/1960LONG SUTTONNationality:BRITISHSPALDING

Occupation: LOCAL GOVERNMENT LINCOLNSHIRE PE12 9RP

OFFICER

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Director 4:

Name: KEVIN MICHAEL HORNE Address: 187 COLLEGE ROAD

Date of Birth: 22/09/1961 NORWICH
Nationality: BRITISH NORFOLK NR2 3JD

Occupation: CHIEF EXECUTIVE

OFFICER

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Director 5:

Name: WENDY MAWER Address: 3 LOWER PARK WALK

Date of Birth: 13/02/1942 HOLTON

Nationality: BRITISH HALESWORTH

Occupation: LOCAL COUNCILLOR SUFFOLK IP19 8ND

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Director 6:

Name: MR MICHAEL JAMES Address: HOME FARM HOUSE HORSEY

MUSKETT ROAD

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

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Director 7:

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 &** 

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Director 8:

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 10/02/2008, 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 10/02/2008

Name: NORFOLK & WAVENEY ENTERPRISE SERVICES

Address: QUEENS ROAD

BUSINESS CENTRE GREAT YARMOUTH NORFOLK NR30 3HT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/02/2008 Authenticated: Yes (E/W)