



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUGQ07TL**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **NWES PROPERTY SERVICES LIMITED**

*Company Number:* **05361073**

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### *Company Details*

*Period Ending:* **10/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HENDERSON BUSINESS  
CENTRE IVY ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR5 8BF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KIM MARGUERITE DUFFY**

*Address:* **21 DRIFTERS WAY  
GREAT YARMOUTH  
NORFOLK  
NR31 0GX**

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### *Director 1 :*

*Name:* **PETER CRAWFORD  
MELHUISH COMINS**

*Address:* **HORNPIE HOUSE HALL LANE  
WIVETON  
HOLT  
NORFOLK  
NR25 7TG**

*Date of Birth:* **25/11/1930**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED COMPANY  
DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW CLIVE DODDS**

*Address:* **HOLLY LODGE ST ANDREWS LANE  
CONGHAM  
KINGS LYNN  
NORFOLK  
PE32 1DU**

*Date of Birth:* **03/05/1954**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Director 3 :*

*Name:* **PAUL HARRISON**

*Address:* **13 WHIMBREL WAY  
LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
PE12 9RP**

*Date of Birth:* **25/12/1960**    *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT  
OFFICER**

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*Director 4 :*

*Name:* **KEVIN MICHAEL HORNE**

*Address:* **187 COLLEGE ROAD  
NORWICH  
NORFOLK  
NR2 3JD**

*Date of Birth:* **22/09/1961**    *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 5 :*

*Name:* **WENDY MAWER**

*Address:* **3 LOWER PARK WALK  
HOLTON  
HALESWORTH  
SUFFOLK  
IP19 8ND**

*Date of Birth:* **13/02/1942**    *Nationality:* **BRITISH**

*Occupation:* **LOCAL COUNCILLOR**

*Director 6 :*

*Name:* **MR MICHAEL JAMES  
MUSKETT**

*Address:* **HOME FARM HOUSE HORSEY ROAD  
WEST SOMERTON  
GREAT YARMOUTH  
NORFOLK  
NR29 4DW**

*Date of Birth:* **27/08/1945**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 7 :*

*Name:* **PAUL ROGERS**

*Address:* **REDCROFT 65 KNIGHTS END ROAD  
MARCH  
CAMBRIDGESHIRE  
PE15 9QD**

*Date of Birth:* **05/04/1953**    *Nationality:* **BRITISH**

*Occupation:* **GROUP DIRECTOR NEW  
VENTURES &**

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*Director 8 :*

*Name:* **WILL SPINNER**

*Address:* **8 LIMEKILN CLOSE  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE3 9TA**

*Date of Birth:* **01/07/1953**    *Nationality:* **BRITISH**

*Occupation:* **ECONOMIC REGENERATION  
OFFICER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009**

*Name:* **NORFOLK & WAVENEY ENTERPRISE SERVICES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**