



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05361073**

*Date of this return:* **10/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NORWICH ENTERPRISE CENTRE 4B GUILDHALL HILL  
NORWICH  
NORFOLK  
NR2 1JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PERCY**

*Surname:* **BALCH**

*Former names:*

*Service Address:* **THE BEECHES  
GROVE ROAD  
BECCLES  
SUFFOLK  
NR34 9QY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PERCY**

*Surname:*                **BALCH**

*Former names:*

*Service Address:*        **THE BEECHES  
GROVE ROAD  
BECCLES  
SUFFOLK  
NR34 9QY**

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

*Date of Birth:*    **11/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER CRAWFORD MELHUISE**

*Surname:* **COMINS**

*Former names:*

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

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

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

*Occupation:* **RETIRED COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW CLIVE**

*Surname:*                           **DODDS**

*Former names:*

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

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

*Date of Birth:*   **03/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **HARRISON**

*Former names:*

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

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

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

*Occupation:* **LOCAL GOVERNMENT OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN MICHAEL**

*Surname:*                **HORNE**

*Former names:*

*Service Address:*        **55 WHITLINGHAM HALL  
KIRBY ROAD TROWSE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR14 8QH**

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

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

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **MUSKETT**

*Former names:*

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

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

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

*Occupation:*    **ACCOUNTANT**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR BRUCE**

*Surname:* **PROVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **COUNCILLOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NORFOLK & WAVENEY ENTERPRISE SERVICES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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