



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYIK0I4J

Received for filing in Electronic Format on the: **08/03/2010**

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

*Company Number:* **05361073**

*Date of this return:* **10/02/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **BALCH**

*Former names:*

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

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*Company Director* **1**

*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:* **1948-07-11**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER CRAWFORD MELHUISH**  
*Surname:*                        **COMINS**  
*Former names:*  
*Service Address:*              **HORNPIE HOUSE HALL LANE**  
   **WIVETON**  
   **HOLT**  
   **NORFOLK**  
   **NR25 7TG**

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

*Date of Birth:*   **1930-11-25**                              *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:*   **1954-05-03**                              *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:*   **1960-12-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT  
OFFICER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN MICHAEL**  
*Surname:*                        **HORNE**  
*Former names:*  
*Service Address:*              **187 COLLEGE ROAD  
NORWICH  
NORFOLK  
NR2 3JD**

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

*Date of Birth:*   **1961-09-22**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **WENDY**  
*Surname:*                        **MAWER**  
*Former names:*  
*Service Address:*              **3 LOWER PARK WALK  
HOLTON  
HALESWORTH  
SUFFOLK  
IP19 8ND**

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

*Date of Birth:*   **1942-02-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL COUNCILLOR**

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*Company Director*      **7**

*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:*   **1945-08-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL NIGEL**  
*Surname:*                        **ROGERS**  
*Former names:*  
*Service Address:*              **REDCROFT**  
   **65 KNIGHTS END ROAD**  
   **MARCH**  
   **CAMBRIDGESHIRE**  
   **PE15 9QD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1953-04-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP DIRECTOR NEW**  
                                 **VENTURES &**

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## Statement of Capital (Share Capital)

<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>	<b>N/A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 10/02/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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