



Companies House

**AR01** (ef)

**Annual Return**



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**X50TBT7M**

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

*Company Number:* **05361073**

*Date of this return:* **10/02/2016**

*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):* **MRS LUCY JANE**

*Surname:* **CANNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BALCH**

*Former names:*

*Service Address:* **6 RECTORY LANE  
WORLINGHAM  
BECCLES  
SUFFOLK  
ENGLAND  
NR34 7RF**

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

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

*Occupation:* **RETIRED COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS JOHN STENNETT**

*Surname:*                            **DAUBNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

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*Company Director* 4

*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:* ENGLAND

*Date of Birth:* \*\*/05/1954 *Nationality:* ENGLISH

*Occupation:* CHARTERED ACCOUNTANT

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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:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:*    **\*\*/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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 10/02/2016 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.