



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2014**

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Company Name: **NOTTINGHAM CONSULTANTS LIMITED**

Company Number: **02359225**

Date of this return: **24/12/2014**

SIC codes: **85422**

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

Situation of Registered Office: **NEWTON BUILDINGS
BURTON STREET
NOTTINGHAM
NG1 4BU**

Officers of the company

Company Secretary 1

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

Surname: **STOREY**

Former names:

Service Address: **15 ASHOP ROAD
BELPER
DERBYSHIRE
DE56 0DP**

Company Director 1

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

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1953** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL AND
OPERSTIONS OFFICER**

Company Director **2**

Type: **Person**

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

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	555000
		<i>Aggregate nominal value</i>	555000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	555000
		<i>Total aggregate nominal value</i>	555000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 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 : **555000 ORDINARY shares held as at the date of this return**
Name: **NOTTINGHAM TRENT UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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