



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2013**

X20JT72X

Company Name: **NPS Property Consultants Limited**

Company Number: **02888194**

Date of this return: **17/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

Officers of the company

Company Secretary 1

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

Surname: **REYNOLDS**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HR**

Company Director ***I***

Type: **Person**

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

Surname: **BRITCH**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
ENGLAND
NR7 0HR**

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

Date of Birth: **21/02/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **HAWES**

Former names: **HAWS**

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID RICHARD**

Surname: **WHITE**

Former names:

Service Address: **LANCASTER HOUSE 16 CENTRAL AVENUE
ST ANDREWS BUSINESS PARK
NORWICH NORFOLK
UNITED KINGDOM
NR7 0HR**

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

Date of Birth: **03/03/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE NORFOLK
COUNTY COUNCIL**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1946**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2542968
		<i>Aggregate nominal value</i>	2542968
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2542968
		<i>Total aggregate nominal value</i>	2542968

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **2542968 ORDINARY shares held as at the date of this return**
Name: **NORSE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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