



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/01/2015

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*Company Name:* NPS Property Consultants Limited

*Company Number:* 02888194

*Date of this return:* 17/01/2015

*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**

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*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):* ANNE BOTHWELL

*Surname:* GIBSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 04/08/1958 *Nationality:* BRITISH

*Occupation:* LOCAL GOVERNMENT OFFICER

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## *Company Director* 3

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

*Surname:* HAWES

*Former names:*

*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

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **COLLEEN MONICA**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/01/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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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>2542968</b>
		<i>Aggregate nominal value</i>	<b>2542968</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>2542968</b>
		<i>Total aggregate nominal value</i>	<b>2542968</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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**

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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.