



Companies House

AR01 (ef)

Annual Return



X3EMNMFL

Received for filing in Electronic Format on the: **19/08/2014**

Company Name: **NHP PROPERTY CONSULTANTS LIMITED**

Company Number: **03237114**

Date of this return: **13/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O DODD HARRIS & CO
35-37 BRENT STREET
LONDON
NW4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **HARRIS**

Former names:

Service Address: **2 CHARLOTTE CLOSE
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **HARRIS**

Former names:

Service Address: **2 CHARLOTTE CLOSE**
 OXHEY
 WATFORD
 HERTFORDSHIRE
 WD19 4NJ

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

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 SECRETARY/DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MRS ELLAYNE JESSICA**

Surname: **NOBLE**

Former names:

Service Address: **28 FALMOUTH GARDENS
REDBRIDGE
ILFORD ESSEX
IG4 5JU**

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

Date of Birth: **29/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY DIVIDEND & VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TRACY HARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELLAYNE J. NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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