



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2014

X3MFIRFK

*Company Name:* NEXUS INTERIM MANAGEMENT LIMITED

*Company Number:* 03462492

*Date of this return:* 07/11/2014

*SIC codes:* 78109

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE MALTING HOUSE  
78 HIGH STREET  
MARSHFIELD  
WILTSHIRE  
SN14 8LS

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEXUS HOUSE 139  
HIGH STREET PORTISHEAD  
BRISTOL  
ENGLAND  
BS20 6PY

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE MALTING HOUSE 78 HIGH STREET  
MARSHFIELD  
WILTSHIRE  
SN14 8LS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DONALDSON**

*Former names:*

*Service Address:*        **WOODSIDE WOODLANDS ROAD  
PORTISHEAD  
BRISTOL  
UNITED KINGDOM  
BS20 7HF**

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

*Date of Birth:*    **07/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WALKER**

*Former names:*

*Service Address:* **THE MALTING HOUSE 78 HIGH STREET  
MARSHFIELD  
WILTSHIRE  
SN14 8LS**

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

*Date of Birth:* **12/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>			
<b>NO PRESCRIBED PARTICULARS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>			
<b>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **JONATHAN MICHAEL DONALDSON**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **JONATHAN MICHAEL DONALDSON**

*Shareholding 3* : **25 ORDINARY A shares held as at the date of this return**

Name: JAMES WALKER

Shareholding 4 : 25 ORDINARY B shares held as at the date of this return

Name: JAMES WALKER

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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