



Companies House

**AR01** (ef)

**Annual Return**



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**X33VMN5S**

*Company Name:* **NIMROD SERVICES SHEFFIELD LIMITED**

*Company Number:* **03724287**

*Date of this return:* **02/03/2014**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **UNIT 6 PEACOCK ESTATE  
LIVESEY STREET  
SHEFFIELD  
S6 2BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL JOHN**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **13 RIDGEWAY ROAD  
BRINSWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 5HL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL KEVIN**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **41 FENTON FIELDS  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S61 3SU**

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

*Date of Birth:*    **06/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL JOHN**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **13 RIDGEWAY ROAD  
BRINSWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 5HL**

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

*Date of Birth:* **01/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

**PAUL BRADLEY OWNS 20000 SHARES, NIGEL BURKE OWNS 10000 SHARES, AND LYNN BURKE SPOUSE OF NIGEL BURKE OWNS 10000**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL KEVIN BRADLEY**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **LYNN BURKE**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL JOHN BURKE**

## *Authorisation*

*Authenticated*

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

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