



Companies House

**AR01** (ef)

**Annual Return**



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**X4FQ9EVS**

*Company Name:* **NETTLETON PROPERTIES LIMITED**

*Company Number:* **04053288**

*Date of this return:* **15/08/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O FRANCIS CLARK LLP  
LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
TR1 2NA**

## Single Alternative Inspection Location (SAIL)

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

THE ESPLANADE HOTEL ESPLANADE ROAD  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1PS

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **NETTLETON**

*Former names:*

*Service Address:* **35 PENTIRE CRESCENT  
NEWQUAY  
CORNWALL  
TR7 1PU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GAYLE LISA**

*Surname:*                         **NETTLETON**

*Former names:*

*Service Address:*                **THE WILLET  
17 PENTIRE ROAD  
NEWQUAY  
CORNWALL  
TR7 1NX**

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

*Date of Birth:*    **18/06/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MARTIN**

*Surname:*                                **NETTLETON**

*Former names:*

*Service Address:*                **35 PENTIRE CRESCENT  
NEWQUAY  
CORNWALL  
TR7 1PU**

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

*Date of Birth:*    **18/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

THERE ARE NO PARTICULAR RIGHTS ALLOCATED TO THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* NETTLETON HOLDINGS LTD

## *Authorisation*

*Authenticated*

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

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