

# **AR01** (ef)

### **Annual Return**



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Company Name: NEST EGG PROPERTY INVESTMENTS LIMITED

Company Number: 04715864

*Date of this return:* **28/03/2016** 

*SIC codes:* **68100** 

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

7 LYNWOOD COURT

PRIESTLANDS PLACE

LYMINGTON HAMPSHIRE SO41 9GA

Officers of the company

Company Secretary	İ
Tune:	Į

Type: Person

Full forename(s): TRACEY ELLEN

Surname: CARRUTHERS

Former names:

Service Address: THORNHILL

RIDGEWAY LANE

LYMINGTON HAMPSHIRE SO41 8AA Company Director 1

Type: Person

Full forename(s): GUY GEORGE ANDREW

Surname: CARRUTHERS

Former names:

Service Address: THORNHILL

RIDGEWAY LANE

LYMINGTON HAMPSHIRE SO41 8AA

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1958 Nationality: BRITISH

Occupation: COMAPNY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: GUY GEORGE ANDREW CARRUTHERS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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