



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVUS MANAGEMENT LIMITED**

Company Number: **04989544**

Date of this return: **09/12/2013**

SIC codes: **74909**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE FRANCIS**

Surname: **RAWLING**

Former names:

Service Address: **21 SHIRLEYS
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UD**

Company Director **1**

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

Surname: **RAWLING**

Former names:

Service Address: **21 SHIRLEYS
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UD**

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

Date of Birth: **06/04/1962** *Nationality:* **ENGLISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS.EXCEPT FOR PAYMENT OF DIVIDENDS WHICH ARE AT THE DISCRETION OF THE DIRECTOR.

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

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS.EXCEPT FOR PAYMENT OF DIVIDENDS WHICH ARE AT THE DISCRETION OF THE DIRECTOR.

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 09/12/2013 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: PETER RAWLING

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: ALISON RAWLING

Authorisation

Authenticated

This form was authorised by one of the following:

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