



Companies House

AR01 (ef)

Annual Return



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Company Name: **NWES PROPERTY SERVICES LIMITED**

Company Number: **05361073**

Date of this return: **10/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NORWICH ENTERPRISE CENTRE 4B GUILDHALL HILL
NORWICH
NORFOLK
NR2 1JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY JANE**

Surname: **CANNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PERCY**

Surname: **BALCH**

Former names:

Service Address: **6 RECTORY LANE
WORLINGHAM
BECCLES
SUFFOLK
ENGLAND
NR34 7RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PETER CRAWFORD MELHUISE**

Surname: **COMINS**

Former names:

Service Address: **HORNPIE HOUSE HALL LANE
WIVETON
HOLT
NORFOLK
NR25 7TG**

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

Date of Birth: **25/11/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN STENNETT**

Surname: **DAUBNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1950**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 4

Type: **Person**
Full forename(s): MR ANDREW CLIVE

Surname: DODDS

Former names:

Service Address: HOLLY LODGE ST ANDREWS LANE
CONGHAM
KINGS LYNN
NORFOLK
PE32 1DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1954 *Nationality:* BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director **5**

Type: **Person**

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

Surname: **HORNE**

Former names:

Service Address: **55 WHITLINGHAM HALL
KIRBY ROAD TROWSE
NORWICH
NORFOLK
UNITED KINGDOM
NR14 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**

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

Surname: **MUSKETT**

Former names:

Service Address: **HOME FARM HOUSE HORSEY ROAD
WEST SOMERTON
GREAT YARMOUTH
NORFOLK
NR29 4DW**

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

Date of Birth: **27/08/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

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

Surname: **PROVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NORFOLK & WAVENEY ENTERPRISE SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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