



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRRZ36**

*Company Name:* **Nomadic Construction Limited**

*Company Number:* **05667985**

*Date of this return:* **06/01/2014**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **VICTORIA LEATHER WORKS WATER STREET , PORTWOOD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 2BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ROBERT MAXWELL**

*Surname:* **HADFIELD**

*Former names:*

*Service Address:* **8 CASTLEGATE MEWS  
PRESTBURY  
CHESHIRE  
ENGLAND  
SK10 4BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD ROBERT MAXWELL**

*Surname:*                **HADFIELD**

*Former names:*

*Service Address:*        **8 CASTLEGATE MEWS  
PRESTBURY  
CHESHIRE  
ENGLAND  
SK10 4BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR EDWARD MUSGRAVE**

*Surname:* **KERSHAW**

*Former names:*

*Service Address:* **SOUTHFIELDS PADDOCK HILL  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 7DB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **RICHARD ROBERT MAXWELL HADFIELD**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **EDWARD MUSGRAVE KERSHAW**

## *Authorisation*

*Authenticated*

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

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