



Annual Return

Company Name: **NATIONWIDE PERSONAL SEARCHES LIMITED**

Company Number: **05839953**



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Company Name: **NATIONWIDE PERSONAL SEARCHES LIMITED**

Company Number: **05839953**

Date of this return: **07/06/2016**

Sic Codes: **82990**

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

Situation of **THE NEW STABLES HOME FARM CAMS HALL ESTATE FAREHAM**

Registered Office: **HANTS
PO16 8UT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN PLAYFAIR ASSOCIATES**
Principal / Business Address: **STUDIO 103 MILL STUDIO BUSINESS WARE CENTRE CRANE
MEAD
UNITED KINGDOM SG12 9PY**

European Economic Area (EEA) Company

Register Location: **WARE**
Registration Number: **05839953**

Company Director 1

Type: **Person**
Full Forename(s): **MR ADRIAN FRANCIS**
Surname: **BLOOMFIELD**
Service Address: **22 WHITE LION ROAD AMERSHAM
ENGLAND HP7 9JD**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **RICHARD**
Surname: **CRANSTONE**
Service Address: **9 OAKTREE WAY SANDHURST
ENGLAND GU47 8QS**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Type: **Person**
Full Forename(s): **CHARLES GEORGE MACKENZIE**
Surname: **WISHART**
Service Address: **UPDOWN FARM UPDOWN DEAL BETTESHANGER
ENGLAND CT14 0EF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1948** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NO PARTICULARS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	NCI

Authorisation

Authenticated

This form was authorised by one of the following:

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

