



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Nimrod Witney Management Company Limited
<i>Company Number:</i>	05859869
<i>Date of this return:</i>	28/06/2011
<i>SIC codes:</i>	7032
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ELLACOTTS LLP COUNTRYWIDE HOUSE 23 WEST BAR STREET BANBURY OXFORDSHIRE ENGLAND OX16 9SA

Officers of the company

Company Director **1**

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

Surname: **KEATES**

Former names:

Service Address: **NIMROD WITNEY MANAGEMENT COMPANY LTD UNIT 5
DE HAVILLAND WAY
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 0YA**

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

Date of Birth: **08/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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

<i>Shareholding 1</i>	: 2 ORDINARY 1 GBP shares held as at 2011-06-28
<i>Name:</i>	ASTON & JAMES OFFICE SUPPLIES LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at 2011-06-28
<i>Name:</i>	B H BLACKMORE LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at 2011-06-28
<i>Name:</i>	BD ROLLS, DJKEATES & ME KEATES
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at 2011-06-28
<i>Name:</i>	BRIAN HALLETT & GORDON HALLETT
<i>Shareholding 5</i>	: 2 ORDINARY 1 GBP shares held as at 2011-06-28
<i>Name:</i>	CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED TRUSTEE OF THE WINTERTHUR LIFE SIPP UNSO335
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at 2011-06-28
<i>Name:</i>	D W ADAMS & A J BELL (PP) TRUSTEES LTD AS TRUSTEES OF THE DW ADAMS SIPP
<i>Shareholding 7</i>	: 1 ORDINARY 1 GBP shares held as at 2011-06-28

Name: DAVID HAIG VINCENT JENKINS & CAROL ELIZABETH JENKINS

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: DAVID JOHN KEATES & MATTHEW EDWARD KEATES

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: I P & A J SCAMMELL & C & P PIPER

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: J R SHACKELL & A F SHACKELL

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: MILENA WINDOWS LIMITED

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: R J & D J & V E MILES

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: S M HODGES, J R HODGES + GRESHAM TRUSTEES LTD

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at 2011-06-28
Name: STEPHEN JOHN RAY

Authorisation

Authenticated

This form was authorised by one of the following:

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