



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FGM38O**

*Company Name:* **Nimrod Witney Management Company Limited**

*Company Number:* **05859869**

*Date of this return:* **28/06/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **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**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **MILES**

*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:*    **07/11/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN GORDON**

*Surname:*                         **HALLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRONICS MANUFACTURER**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ASTON & JAMES OFFICE SUPPLIES LIMITED**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **B H BLACKMORE LIMITED**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **BD ROLLS, DJKEATES & ME KEATES**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **BRIAN HALLETT & GORDON HALLETT**

*Shareholding 5* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED TRUSTEE OF THE WINTERTHUR LIFE SIPP UNSO335**

*Shareholding 6* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **D W ADAMS & A J BELL (PP) TRUSTEES LTD AS TRUSTEES OF THE DW ADAMS SIPP**

*Shareholding 7* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:*                    **DAVID HAIG VINCENT JENKINS & CAROL ELIZABETH JENKINS**

*Shareholding 8*        : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **DAVID JOHN KEATES & MATTHEW EDWARD KEATES**

*Shareholding 9*        : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **I P & A J SCAMMELL & C & P PIPER**

*Shareholding 10*      : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **J R SHACKELL & A F SHACKELL**

*Shareholding 11*      : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **MILENA WINDOWS LIMITED**

*Shareholding 12*      : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **R J & D J & V E MILES**

*Shareholding 13*      : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **S M HODGES, J R HODGES + GRESHAM TRUSTEES LTD**

*Shareholding 14*      : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:*                    **STEPHEN JOHN RAY**

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### *Authorisation*

*Authenticated*

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

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