



Annual Return

Company Name: **NIMROD WITNEY MANAGEMENT COMPANY LIMITED**

Company Number: **05859869**



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Company Name: **NIMROD WITNEY MANAGEMENT COMPANY LIMITED**

Company Number: **05859869**

Date of this return: **28/06/2016**

Sic Codes: **68320**

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

Situation of **COUNTRYWIDE HOUSE 23 WEST BAR STREET BANBURY**

Registered Office: **OXFORDSHIRE**

OX16 9SA

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DAVID JOHN**
Surname: **KEATES**
Service Address: **NIMROD WITNEY MANAGEMENT COMPANY LTD UNIT 5 WITNEY
DE HAVILLAND WAY
OX29 0YA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD JAMES**
Surname: **MILES**
Service Address: **NIMROD WITNEY MANAGEMENT COMPANY LTD UNIT 5 WITNEY
DE HAVILLAND WAY
UNITED KINGDOM OX29 0YA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
	1 GBP	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th 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: Name:	2 ORDINARY 1 GBP shares held as at the date of this return ASTON & JAMES OFFICE SUPPLIES LIMITED
Shareholding 2: Name:	1 ORDINARY 1 GBP shares held as at the date of this return B H BLACKMORE LIMITED
Shareholding 3: Name:	1 ORDINARY 1 GBP shares held as at the date of this return BD ROLLS, DJKEATES & ME KEATES
Shareholding 4: Name:	1 ORDINARY 1 GBP shares held as at the date of this return BRIAN HALLETT & GORDON HALLETT
Shareholding 5: Name:	2 ORDINARY 1 GBP shares held as at the date of this return COLSTON TRUSTEES LIMITED
Shareholding 6: Name:	2 ORDINARY 1 GBP shares held as at the date of this return DAVID HAIG VINCENT JENKINS & CAROL ELIZABETH JENKINS
Shareholding 7: Name:	1 ORDINARY 1 GBP shares held as at the date of this return DAVID JOHN KEATES & MATTHEW EDWARD KEATES
Shareholding 8: Name:	1 ORDINARY 1 GBP shares held as at the date of this return I P & A J SCAMMELL & C & P PIPER
Shareholding 9: Name:	1 ORDINARY 1 GBP shares held as at the date of this return M E KEATES & B D ROLLS T/A THE PARK GROVE PARTNERSHIP
Shareholding 10: Name:	1 ORDINARY 1 GBP shares held as at the date of this return MILENA WINDOWS LIMITED
Shareholding 11: Name:	1 ORDINARY 1 GBP shares held as at the date of this return R J & D J & V E MILES
Shareholding 12: Name:	1 ORDINARY 1 GBP shares held as at the date of this return S M HODGES, J R HODGES + GRESHAM TRUSTEES LTD
Shareholding 13: Name:	1 ORDINARY 1 GBP shares held as at the date of this return 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

