



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2015**

X4CZF7CH

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

Company Number: **05859869**

Date of this return: **28/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE 23 WEST BAR
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**

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 28/06/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
2 shares transferred on 2015-06-23

Name: **CAPITA LIFE & PENSIONS REGULATED SERVICES LIMITED TRUSTEE OF THE WINTERTHUR LIFE SIPP UNSO335**

Shareholding 6 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COLSTON TRUSTEES LIMITED**

Shareholding 7 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-12-03
Name: D W ADAMS & A J BELL (PP) TRUSTEES LTD AS TRUSTEES OF THE DW ADAMS SIPP

Shareholding 8 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID HAIG VINCENT JENKINS & CAROL ELIZABETH JENKINS

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DAVID JOHN KEATES & MATTHEW EDWARD KEATES

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: I P & A J SCAMMELL & C & P PIPER

Shareholding 11 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-10-07
Name: J R SHACKELL & A F SHACKELL

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M E KEATES & B D ROLLS T/A THE PARK GROVE PARTNERSHIP

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MILENA WINDOWS LIMITED

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: R J & D J & V E MILES

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: S M HODGES, J R HODGES + GRESHAM TRUSTEES LTD

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at the date of this return
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.