



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NUTHURST GARDENS MANAGEMENT CO. LIMITED**

Company Number: **02856223**

Date of this return: **23/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
ENGLAND
CW5 7ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE FRANCES**

Surname: **JUKES**

Former names:

Service Address: **5 NUTHURST GARDENS
NANTWICH
CHESHIRE
CW5 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **SUZANNE STOTT**

Name: **HENRY PROCKTER STOTT**

Name: **JAMES FREDERICK STOTT**

Name: **DAVID YOUNG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **FRAZER A DON CAROLIS**

Name: **GRETTA S. DON CAROLIS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **A.M. WHITTINGHAM**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **HELEN NOELLE WOODS**

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: Verna. CLARKSON

Shareholding 6 : 24 ORDINARY shares held as at the date of this return
Name: JACQUELINE FRANCIS JUKES

Shareholding 7 : 16 ORDINARY shares held as at the date of this return
Name: HEIDI KATHARINE KELSALL

Name: BELLA MARIA MAYLAND

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: MARTIN MEASURES

Authorisation

Authenticated

This form was authorised by one of the following:

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