



Companies House

AR01 (ef)

Annual Return



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X48N0TN6

Company Name: **ROXYLIGHT PROJECT SERVICES (NOTTINGHAM) LIMITED**

Company Number: **06537318**

Date of this return: **18/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **50 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**50 AYLESBURY ROAD
ASTON CLINTON
BUCKS
ENGLAND
HP22 5AH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GRAHAM**

Surname: **MORGAN**

Former names:

Service Address: **50 AYLESBURY ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL HARBOROUGH**

Surname: **BRUNSKILL**

Former names:

Service Address: **RUTLAND GRANGE CHAPEL LANE
HAROME
YORK
ENGLAND
YO62 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILLER**

Former names: **MILLER**

Service Address: **DENNER HILL FARM
DENNER HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **REYNOLDS**

Former names:

Service Address: **115 BLANCHLAND CIRCLE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 9DR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **URBAN RECOVERY UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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