



Companies House

**AR01** (ef)

**Annual Return**



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**X41GXDQP**

*Company Name:* **NEXUS PINE (MANAGEMENT) LIMITED**

*Company Number:* **04365006**

*Date of this return:* **01/02/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5TH FLOOR GREENER HOUSE  
66-68 HAYMARKET  
LONDON  
SW1Y 4RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEXUS MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **GREENER HOUSE 66 - 68 HAYMARKET  
LONDON  
ENGLAND  
SW1Y 4RF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4187765**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR HARRY ABRAHAM**

*Surname:* **HYMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/08/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MR BERNARD NOEL DAVID**

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1930**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR MALCOLM VINCENT**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/10/1941**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 4

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

Surname: **WALKER-ARNOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/08/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 5

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

Surname: **BATEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1981** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEXUS CENTRAL MANAGEMENT SERVICES LIMITED**

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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.