



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NELSON WARD LTD**

Company Number: **04372286**

Date of this return: **12/02/2013**

SIC codes: **82110**

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

Situation of Registered Office: **33 NELSON ROAD
SOUTH OCKENDON
ESSEX
RM15 6PX**

Single Alternative Inspection Location (SAIL)

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

**33 NELSON ROAD
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 6PX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REGINALD FREDERICK**

Surname: **FOWLER**

Former names:

Service Address: **27 WARD AVENUE
GRAYS
ESSEX
RM17 5RE**

Company Director **1**

Type: **Person**

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

Surname: **FOWLER**

Former names:

Service Address: **27 WARD AVENUE
GRAYS
ESSEX
RM17 5RE**

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

Date of Birth: **27/03/1939**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANITA INGE

Surname: JAMES

Former names:

Service Address: 33 NELSON ROAD
SOUTH OCKENDON
ESSEX
RM15 6PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1957 *Nationality:* BRITISH
Occupation: ACCOUNTANT

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>			
NO SPECIAL RIGHTS			

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 12/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANITA INGE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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