



Annual Return

Company Name: **NO. 33 BURLINGTON ROAD SHERWOOD PROPERTY MANAGEMENT LIMITED**

Company Number: **04236987**



Received for filing in Electronic Format on the: **18/07/2016**

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Company Name: **NO. 33 BURLINGTON ROAD SHERWOOD PROPERTY MANAGEMENT LIMITED**

Company Number: **04236987**

Date of this return: **19/06/2016**

Sic Codes: **98000**

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

Situation of **3 EAST CIRCUS STREET NOTTINGHAM**

Registered Office: **NG1 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUE PROPERTY MANAGEMENT UK LIMITED**
Principal / Business Address: **3 EAST CIRCUS STREET NOTTINGHAM
UNITED KINGDOM NG1 5AF**

European Economic Area (EEA) Company

Register Location: **3 EAST CIRCUS STREET,NOTTINGHAM,NG1 5AF**
Registration Number: **04236987**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS JEANETTE ELIZABETH**
Surname: **KIRKBY**
Service Address: **1 WASDALE CLOSE NOTTINGHAM WEST BRIDGFORD
NG2 6RG**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MARTIN**
Surname: **KIRKBY**
Service Address: **1 WASDALE CLOSE NOTTINGHAM WEST BRIDGFORD
NG2 6RG**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
PLEASE SEE MEM & ARTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 transferred on 2013-12-16
	0 ORDINARY shares held as at the date of this return
Name:	DAVID ATTENBOROUGH
Shareholding 2:	1 ORDINARY shares held as at the date of this return
Name:	J E KIRKBY
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	J E KIRKBY
Shareholding 4:	1 ORDINARY shares held as at the date of this return
Name:	JANE MARGARET PEREIRA
	ELEANOR JANE PEREIRA

Authorisation

Authenticated

This form was authorised by one of the following:

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

