



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

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

Company Number: **04236987**

Date of this return: **19/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 EAST CIRCUS STREET
NOTTINGHAM
UNITED KINGDOM
NG1 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLUE PROPERTY MANAGEMENT UK LIMITED**

*Registered or
principal 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**

Company Director **1**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **KIRKBY**

Former names:

Service Address: **1 WASDALE CLOSE
WEST BRIDGFORD
NOTTINGHAM
NG2 6RG**

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

Date of Birth: **08/02/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN**

Surname: **KIRKBY**

Former names:

Service Address: **1 WASDALE CLOSE
WEST BRIDGFORD
NOTTINGHAM
NG2 6RG**

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

Date of Birth: **13/10/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE MEM & ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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: **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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