Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/01/2015** X3Z5OSGX

Company Name:	**NELSON RESIDENTS LIMITED**
Company Number:	**02775467**
Date of this return:	**21/12/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**56 EFFORD ROAD** **PLYMOUTH** **PL3 6NF**

Single Alternative Inspection Location (SAIL)

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

56 EFFORD ROAD
PLYMOUTH
ENGLAND
PL3 6NF

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): **SARAH ELIZABETH SIMPSON**

Surname: **CROCKER**

Former names:

Service Address: **56 EFFORD ROAD**
PLYMOUTH
DEVON
PL3 6NF

Company Director *1*

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **BUSH**

Former names:

Service Address: **1 NELSON GARDENS**
PLYMOUTH
ENGLAND
PL1 5RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **PEARCE**

Former names:

Service Address: **FLAT F 1 NELSON GARDENS**
PLYMOUTH
ENGLAND
PL1 5RH

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

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**
Occupation: **DECORATOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS CHANTELLE LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **1 NELSON GARDENS**
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 5RH

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

Date of Birth: **19/12/1975** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10
		Aggregate nominal value	10
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NO ADDITIONAL RIGHTS ATTACHED TO THE SHARES APART FROM NORMAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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: **MARK ADAMS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-28
Name: **S. BATH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J. SILK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S. CROCKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH JULIAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE ASHCROFT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN ROGERS**

Name: **CHANTELLE TAYLOR**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **R AND H PEARCE**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-07
Name: **F REILLY**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **J AND J BUSH**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **JON BEST**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **WALID RUSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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