



Companies House

AR01 (ef)

Annual Return



X2YWMI45

Received for filing in Electronic Format on the: **05/01/2014**

Company Name: **NELSON RESIDENTS LIMITED**

Company Number: **02775467**

Date of this return: **21/12/2013**

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: **41 KITTER DRIVE
STADDISCOMBE
PLYMOUTH
DEVON
GB-GBR
PL9 9UH**

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 FRANCESCA**

Surname: **REILLY**

Former names:

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

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

Date of Birth: **11/06/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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 | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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: CHANTELLE TAYLOR

Name: RYAN ROGERS

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: F REILLY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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