



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUTBOURNE INTERIM LIMITED**

Company Number: **08715077**

Date of this return: **02/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SILVER BIRCH SILVER BIRCH
MAIN ROAD
NUTBOURNE
WEST SUSSEX
UNITED KINGDOM
PO18 8RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER LEWIS**

Surname: **WHENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER LEWIS**

Surname: **WHENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1955** Nationality: **UK**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 A ORDINARY shares held as at the date of this return**
Name: **PETER WHENT**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **NICOLA WHENT**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: ADAM WHENT

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ROSS WHENT

Authorisation

Authenticated

This form was authorised by one of the following:

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