



Companies House

AR01 (ef)

Annual Return



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Company Name: **NYMPH LIMITED**

Company Number: **03194857**

Date of this return: **07/05/2016**

SIC codes: **93290**

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

Situation of Registered Office: **C/O Z/YEN GROUP LIMITED
90 BASINGHALL STREET
LONDON
EC2V 5AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN LOUIS**

Surname: **HARRIS**

Former names:

Service Address: **12 CLANRICARDE GARDENS
LONDON
W2 4NA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELISABETH**

Surname: **MAINELLI**

Former names: **RUESS**

Service Address: **55 GEORGE LEYBOURNE HOUSE
FLETCHER STREET
LONDON
E1 8HW**

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

Date of Birth: ****/12/1964** *Nationality:* **GERMAN**
Occupation: **PRACTICE MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55064
		<i>Aggregate nominal value</i>	55064
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55064
		<i>Total aggregate nominal value</i>	55064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **64 ORDINARY shares held as at the date of this return**
Name: **ELISABETH MAINELLI-REUSS**

Shareholding 2 : **55000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MAINELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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