



Companies House

**AR01** (ef)

**Annual Return**



X4LR2H2J

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*Company Name:* NEMOURE LIMITED

*Company Number:* 03475899

*Date of this return:* 03/12/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 PORTLAND SQUARE  
BRISTOL  
BS2 8SJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN DOUGLAS**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **13 TYBURN LANE  
PULLOXHILL  
BEDFORD  
MK45 5HG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN DOUGLAS**

*Surname:*                         **SIMS**

*Former names:*

*Service Address:*                **13 TYBURN LANE  
PULLOXHILL  
BEDFORD  
MK45 5HG**

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

*Date of Birth:*    **\*\*/04/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN ANDREA**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **13 TYBURN LANE  
PULLOXHILL  
BEDS  
MK45 5HG**

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

*Date of Birth:* **\*\*/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES VOTING STOCK. NON-REDEEMABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN SIMS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **CAREY LONG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**4 shares transferred on 2015-09-01**  
*Name:* **KAREN SIMS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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