



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NCM GP (North) Limited**

Company Number: **03877901**

Date of this return: **05/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Single Alternative Inspection Location (SAIL)

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

**4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

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: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK GEORGE**

Surname: **AUSTEN**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1943** *Nationality:* **BRITISH**

Occupation: **OPERATING PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN GEORGE**

Surname: **MORTON**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID SIMON**

Surname: **WILLIAMSON**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NOVA CAPITAL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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