



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NMB 2010 LIMITED**

Company Number: **04583485**

Date of this return: **06/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **NMB HOUSE
17 BEVIS MARKS
LONDON
EC3A 7LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA JANE

Surname: LAW

Former names:

Service Address: 147 THOMAS MORE STREET
LONDON
E1W 1YD

Company Director ***1***

Type: **Person**

Full forename(s): **RUSSELL JAMES**

Surname: **BENZIES**

Former names:

Service Address: **NMB HOUSE 17 BEVIS MARKS
LONDON
EC3A 7LN**

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON FREDERICK**

Surname: **NEWMAN**

Former names:

Service Address: **GROVE HOUSE
KILN LANE
HOOE
EAST SUSSEX
TN33 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1950** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES CARRY ORDINARY RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL WITH NO SPECIAL RIGHTS OR RESTRICTIONS SO FAR AS VOTING, PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS OF CAPITAL ARE CONCERNED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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: **NMB HOLDINGS (1987) 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.