



Companies House

**AR01** (ef)

**Annual Return**



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**X3GN6G4J**

*Company Name:* **NTM ASSOCIATES LTD**

*Company Number:* **05827364**

*Date of this return:* **17/09/2014**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **UNIT 11 ALAMA INDUSTRIAL ESTATE  
REGENT STREET  
ROCHDALE  
LANCASHIRE  
OL12 0HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GULNAZ**

*Surname:* **AKHTAR**

*Former names:*

*Service Address:* **19 WOOD HEY GROVE  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 9TY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GULNAZ**

*Surname:*                **AKHTAR**

*Former names:*

*Service Address:*        **19 WOOD HEY GROVE  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 9TY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER HENRY**

*Surname:* **MILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PETER WATSON**

*Surname:*                         **MILL**

*Former names:*

*Service Address:*                **177 WITHAM ROAD  
BLACK NOTLEY  
BRAINTREE  
ESSEX  
CM77 8NB**

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

*Date of Birth:*    **01/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>NONE</b>			

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>THESE SHARES HAVE DEFERRED DIVIDEND FOR THE NEXT 10 YEARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **GULNAZ AKHTAR**

*Shareholding 2* : **30 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ALEX MILL**

*Shareholding 3* : **30 DEFERRED ORDINARY shares held as at the date of this return**

Name: PETER MILL

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## *Authorisation*

*Authenticated*

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

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