



Annual Return

Company Name: **Nameco (No. 1023) Limited**

Company Number: **07676207**



Received for filing in Electronic Format on the: **20/07/2016**

X5BL9RSZ

Company Name: **Nameco (No. 1023) Limited**

Company Number: **07676207**

Date of this return: **21/06/2016**

Sic Codes: **65120**

65201

65202

65110

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

Situation of **5TH FLOOR 40 GRACECHURCH STREET LONDON**

Registered Office: **ENGLAND EC3V 0BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**
Principal / Business Address: **HAMPDEN HOUSE GREAT HAMPDEN GREAT MISSENDEN
ENGLAND HP16 9RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01988859**

.....

Company Director 1

Type: **Corporate**
Name: **NOMINA PLC**
Principal / Business Address: **5TH FLOOR 40 GRACECHURCH STREET LONDON
ENGLAND EC3V 0BT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03382553**

.....

Company Director 2

Type: **Person**
Full Forename(s): **JEREMY RICHARD HOLT**
Surname: **EVANS**
Service Address: **THE MILL HOUSE NAYLAND ROAD LEAVENHEATH
ENGLAND CO6 4PT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **PETER KENT**
Surname: **GILES**
Service Address: **5TH FLOOR 40 GRACECHURCH STREET LONDON
ENGLAND EC3V 0BT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

.....

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **NOMINA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

