



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAMECO (NO. 1036) LIMITED**

Company Number: **07758460**

Date of this return: **01/09/2015**

SIC codes: **65120**
65202

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

Situation of Registered Office: **C/O NOMINA PLC 85 GRACECHURCH STREET**
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01988859**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

Service Address: **THE MILL HOUSE NAYLAND ROAD
LEAVENHEATH
SUFFOLK
ENGLAND
CO6 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PERCIVAL**

Surname: **HOWARD**

Former names:

Service Address: **WALLISCOTE HOUSE WHITCHURCH ON THAMES
READING
BERKSHIRE
UNITED KINGDOM
RG8 7DH**

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

Date of Birth: **18/05/1936** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN BEALE PARK CHILD
BEALE TRUST**

Company Director 3

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03382553**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 01/09/2015 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 : **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.