



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14NRM LTD**

Company Number: **08150841**

Date of this return: **20/07/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 14 NIGHTINGALE ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 3JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS FELICITY ANN**

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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
1 shares transferred on 2012-11-13
1 shares transferred on 2012-12-19

Name: ANTHONY FROUDE HAMLETT

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-23

Name: RYAN JOHN HAMLETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FELICITY MCDONALD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW VINCENT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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