



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C485K

Company Name: **NNM 92 LIMITED**

Company Number: **08523497**

Date of this return: **10/05/2015**

SIC codes: **93199**

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

Situation of Registered Office: **MANOR HOUSE 1 THE CRESCENT
LEATHERHEAD
SURREY
ENGLAND
KT22 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MORLAND**

Former names:

Service Address: **2 GRESHAM HOUSE GRESHAM PARK ROAD
OLD WOKING
WOKING
SURREY
ENGLAND
GU22 9DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL HENDRIK**

Surname: **CHAPMAN**

Former names:

Service Address: **JASMINE HOUSE 21 QUAYSIDE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RQ**

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

Date of Birth: **10/05/1978**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **MORLAND**

Former names:

Service Address: **2 GRESHAM HOUSE
GRESHAM PARK ROAD
OLD WOKING
SURREY
UNITED KINGDOM
GU22 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NORMAN JEAN CLAUDE**

Surname: **NATO**

Former names:

Service Address: **4 CORNICHE DES COUGOULINS
ANTIBES
FRANCE
06600**

Country/State Usually Resident: **FRANCE**

Date of Birth: **08/07/1992** *Nationality:* **FRENCH**

Occupation: **RACING DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **NORMAN NATO**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DIDIER SEGOND**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ANDREA GARBAGNATI**

Shareholding 4 : **580 ORDINARY shares held as at the date of this return**
Name: **LCAL ANTHOLOGY INC**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXIS BOURESCHÉ**

Authorisation

Authenticated

This form was authorised by one of the following:

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