



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N&M STEVENAGE LIMITED**

*Company Number:* **08599890**

*Date of this return:* **08/07/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PO Box 7010  
2ND FLOOR 38 WARREN STREET  
LONDON  
ENGLAND  
W1A 2EA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **GOLDBERG**

*Former names:*

*Service Address:*        **48 SHIREHALL LANE  
LONDON  
ENGLAND  
NW4 2PS**

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

*Date of Birth:*    **28/05/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JONATHAN**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **16 DECOY AVENUE  
LONDON  
UNITED KINGDOM  
NW11 0ET**

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

*Date of Birth:* **27/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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:* **NORTHERN AND MIDLAND HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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