

#### **Annual Return**

Company Name: NUNSMERE PROJECTS LIMITED

Company Number: 09062692

ived for filing in Electronic Format on the: 11/07/2016

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Received for filing in Electronic Format on the: 11/07/2016

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Company Name: NUNSMERE PROJECTS LIMITED

Company Number: 09062692

Date of this return: 29/05/2016

Sic Codes: **62090** 

Company Type: Private company limited by shares

Situation of 17 GLASTONBURY DRIVE POYNTON STOCKPORT CHESHIRE

Registered Office: SK12 1EN

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): MS DEBORAH MARY

Surname: CLAY

Service Address: 17 GLASTONBURY DRIVE POYNTON STOCKPORT

**UNITED KINGDOM SK12 1EN** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/02/1968 Nationality: BRITISH

Occupation: ACCOUNTANT

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#### Company Director 2

Type: Person

Full Forename(s): MR DAVID DEANE

Surname: JACKS

Service Address: 17 GLASTONBURY DRIVE POYNTON STOCKPORT

**UNITED KINGDOM SK12 1EN** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/10/1968 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

**ORDINARY** Number allotted 100 **Class of Shares:** 

**GBP** Aggregate nominal value: 100 Currency:

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

**Class of Shares:** Number allotted 100 **ORDINARY** 

> Α Aggregate nominal value: 100

Currency: **GBP** 

Prescribed particulars

ORDINARY A SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

	Statement of Capital (Totals)
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Currency: **GBP** Total number of shares:

200

Total aggregate nominal

200

value:

Total aggregate amount

200

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 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: 100 ORDINARY shares held as at the date of this return

Name: DAVID DEANE JACKS

Shareholding 2: 100 ORDINARY A shares held as at the date of this return

Name: **DEBORAH MARY CLAY** 

# **Authorisation**

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This form was authorised by one of the following:

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

