



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2015**

X49FRBHC

Company Name: **NUNSMERE PROJECTS LIMITED**

Company Number: **09062692**

Date of this return: **29/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **17 GLASTONBURY DRIVE POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS DEBORAH MARY**

Surname: **CLAY**

Former names:

Service Address: **17 GLASTONBURY DRIVE POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1EN**

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

Date of Birth: **02/02/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **JACKS**

Former names:

Service Address: **17 GLASTONBURY DRIVE POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1EN**

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

Date of Birth: **31/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 : 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

Authenticated

This form was authorised by one of the following:

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