



Companies House

**AR01** (ef)

**Annual Return**



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**X4G5SKCB**

*Company Name:* **NAMECO (NO. 1242) LIMITED**

*Company Number:* **09195246**

*Date of this return:* **29/08/2015**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **C/O NOMINA PLC 85 GRACECHURCH STREET**  
**LONDON**  
**ENGLAND**  
**EC3V 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKS  
ENGLAND  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **01988859**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEREMY RICHARD HOLT**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **THE MILL HOUSE NAYLAND ROAD  
LEAVENHEATH  
SUFFOLK  
ENGLAND  
CO6 4PT**

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

*Date of Birth:*   **01/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIR ROBERT PETER**

*Surname:*                            **WILSON**

*Former names:*

*Service Address:*                **24 EDWARDES SQUARE  
LONDON  
ENGLAND  
W8 6HH**

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

*Date of Birth:*   **02/09/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **NOMINA PLC**

*Registered or  
principal address:* **85 GRACECHURCH STREET  
LONDON  
ENGLAND  
UNITED KINGDOM  
EC3V 0AA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03382553**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>704992</b>
		<i>Aggregate nominal value</i>	<b>704992</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>704992</b>
		<i>Total aggregate nominal value</i>	<b>704992</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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* : **704992 ORDINARY shares held as at the date of this return**  
*Name:* **NOMINA PLC**

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## *Authorisation*

*Authenticated*

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

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