



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNHM0G

Company Name: **NMI**

Company Number: **01665219**

Date of this return: **31/12/2014**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

Company Director 1

Type: **Person**
Full forename(s): **TERENCE**

Surname: **BARKER**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCSWEENEY**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: **25/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **TURNER**

Former names:

Service Address: **GOODRICH HOUSE 1 WALDEGRAVE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8LZ**

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

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: BMT GROUP LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BMT NOMINEES (TEDDINGTON) 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.