



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **NMI**

*Company Number:* **01665219**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**

*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:* **27 GORDON DRIVE  
CHERTSEY  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9PP**

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*Company Director* 1

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

*Surname:* **BARKER**

*Former names:*

*Service Address:* **20 BLUESTAR GARDENS  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO30 2UZ**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **MCSWEENEY**

*Former names:*

*Service Address:* **42 LINKS ROAD  
ASHSTEAD  
ASHSTEAD  
SURREY  
UNITED KINGDOM  
KT21 2HJ**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **TURNER**

*Former names:*

*Service Address:* **27 GORDON DRIVE  
CHERTSEY  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9PP**

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

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

*Occupation:* **CHARTERED SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : 99 ORDINARY shares held as at 2010-12-31  
*Name:* BMT GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* BMT NOMINEES LIMITED

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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.