



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: 01/11/2013

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*Company Name:* NAMECO (NO.96) LIMITED

*Company Number:* 03440527

*Date of this return:* 26/09/2013

*SIC codes:* 65110  
65120  
65201  
65202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O NOMINA PLC  
85 GRACECHURCH STREET  
LONDON  
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  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director* 1

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

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **CROW HALL  
BARDON MILL  
NORTHUMBERLAND  
NE47 7BJ**

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

*Date of Birth:* **12/10/1934**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **EVANS**

*Former names:*

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

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

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

## *Company Director 3*

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

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*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>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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* : 1 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.