

AR01 (ef)

Annual Return



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Company Name: P.M. NUNNS ASSOCIATES LIMITED

Company Number: **01394218**

Date of this return: 31/12/2015

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

GLAN YR AFON EFAIL RHYDE

LLANRHAEADR YM

OSWESTRY SHROPSHIRE

SY10 0DU

Officers of the company

Company Secreta	ry I
Type:	Person
Full forename(s):	KEVIN SIMON
Surname:	NUNNS
Former names:	
Service Address:	OLD RECTORY
	RECTORY LANE
	LLANYMYNECH POWYS
	SY22 6EQ

Company Director 1

Type: Person

Full forename(s): MISS PAULINE MARY

Surname: NUNNS

Former names:

Service Address: GLAN YR AFON

EFAILRHYD

LLANRHAEADR YM

SHROPSHIRE SY10 0DU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1940 Nationality: BRITISH

Occupation: ARCHITECT

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO DISTRIBUTION ON WINDING UP.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN SIMON NUNNS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: P.M. NUNNS

Authorisation

Authenticated

This form was authorised by one of the following:

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