



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/11/2014**

**X3LHJ4WI**

*Company Name:* **NCMR Limited**

*Company Number:* **01676131**

*Date of this return:* **02/11/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA JOANNE**

*Surname:*                           **PRITCHARD**

*Former names:*

*Service Address:*                **LUDGATE HOUSE 245 BLACKFRIARS ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE1 9UY**

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

*Date of Birth:*    **02/02/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TAX MANAGER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **CROSSWALL NOMINEES LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **950209**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **UNM INVESTMENTS LIMITED**

*Registered or  
principal address:* **LUDGATE HOUSE 245 BLACKFRIARS ROAD  
LONDON  
UNITED KINGDOM  
SE1 9UY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1219152**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115462</b>
		<i>Aggregate nominal value</i>	<b>115462</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.62</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE, SHARES ENTITLED TO DIVIDEND.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115462</b>
		<i>Total aggregate nominal value</i>	<b>115462</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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* : **115462 ORDINARY shares held as at the date of this return**  
*Name:* **HOURSEARCH CARDIFF INVESTMENTS 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.