



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/08/2009

Company Name: **NM INSURANCE HOLDINGS LIMITED**

Company Number: **02221244**

Company Details

Period Ending: **23/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WINDSOR HOUSE
TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL SHAKESPEARE**

Address: **2 GUTTERY CLOSE
WEM
SHREWSBURY
SHROPSHIRE
SY4 5YG**

Director 1 :

Name: **MR ROGER CRAINE**

Address: **2 PHEASANT FIELD
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 5SD**

Date of Birth: **29/11/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **JONATHAN JAMES YATES**

Address: **30 ST MARY AXE
LONDON
EC3A 8EP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **17/05/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP130486851
ORDINARY B	1000001	GBP1000001
<i>TOTALS</i>		
	1000002	GBP131486852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 23/08/2009

Name:

CONSOLIDATED INSURANCE HOLDINGS LTD

Address:

Shareholding 2:

1000001 ORDINARY B Shares held as at 23/08/2009

Name:

CONSOLIDATED INSURANCE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**