



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NM INSURANCE HOLDINGS LIMITED**

Company Number: **02221244**

Date of this return: **23/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **WINDSOR HOUSE TELFORD CENTRE
TELFORD
SHROPSHIRE
TF3 4NB**

Officers of the company

Company Secretary 1

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

Surname: **SHAKESPEARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CRAINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1956** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	130486851
		<i>Aggregate nominal value</i>	130486851
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY SHALL HAVE ONE VOTE (IRRELEVANT OF THE NUMBER OF SHARES HELD). ON POLL ONE VOTE PER SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000001
		<i>Aggregate nominal value</i>	1000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE AND EVERY PROXY SHALL HAVE ONE VOTE (IRRELEVANT OF THE NUMBER OF SHARES HELD). ON POLL ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131486852
		<i>Total aggregate nominal value</i>	131486852

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **130486851 ORDINARY A shares held as at the date of this return**
Name: **ADMIN RE UK LTD**

Shareholding 2 : **1000001 ORDINARY B shares held as at the date of this return**
Name: **ADMIN RE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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