



Companies House

AR01 (ef)

Annual Return



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Company Name: **NME HOLDINGS LIMITED**

Company Number: **02652140**

Date of this return: **08/10/2014**

SIC codes: **93120**

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

Situation of Registered Office: **12A HIGH STREET
COTTINGHAM
MARKET HARBOROUGH
LEICS
LE16 8XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **MCELWAIN**

Former names:

Service Address: **12 HIGH STREET
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANNIE TERESA**

Surname: **MCELWAIN**

Former names:

Service Address: **12A HIGH STREET
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1938** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES JOHN**

Surname: **MCELWAIN**

Former names:

Service Address: **12 HIGH STREET
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPLEX MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **MCELWAIN**

Former names:

Service Address: **12A HIGH STREET
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1937**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR SCOTT CHARLES**

Surname: **MCELWAIN**

Former names:

Service Address: **28 STONEPIT DRIVE
COTTINGHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD MCELWAIN

Shareholding 2 : 17000 ORDINARY shares held as at the date of this return
Name: NEIL JAMES MCELWAIN

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: SCOTT CHARLES MCELWAIN

Shareholding 4 : 17000 ORDINARY shares held as at the date of this return
Name: ANNIE TERESA MCELWAIN

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return
Name: JAMES JOHN MCELWAIN

Shareholding 6 : 4000 ORDINARY shares held as at the date of this return
Name: WILLIAM MCELWAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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