



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/10/2015**

*Company Name:* **NME HOLDINGS LIMITED**

*Company Number:* **02652140**

*Date of this return:* **08/10/2015**

*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:*    **\*\*/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:*   **\*\*/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:*   **\*\*/07/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

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*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:* **\*\*/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : 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.