



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

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<i>Company Name:</i>	NCM GP (Midlands) Limited
<i>Company Number:</i>	03877703
<i>Date of this return:</i>	05/10/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1ST FLOOR CAYZER HOUSE 30 BUCKINGHAM GATE LONDON UNITED KINGDOM SW1E 6NN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICK GEORGE**

Surname: **AUSTEN**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1943** *Nationality:* **BRITISH**

Occupation: **OPERATING PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN GEORGE**

Surname: **MORTON**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID SIMON**

Surname: **WILLIAMSON**

Former names:

Service Address: **1ST FLOOR
CAYZER HOUSE 30 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NOVA CAPITAL GROUP 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.