



Companies House

AR01 (ef)

Annual Return



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Company Name: **NMP Group Limited**

Company Number: **04041331**

Date of this return: **01/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD
LONDON
UNITED KINGDOM
EC4M 8AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **BANKS**

Former names:

Service Address: **8 BLENHEIM COURT BROOK WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**

Occupation: **TALENT AGENT**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **MARTIN**

Former names:

Service Address: **8 BLENHEIM COURT BROOK WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7NA**

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

Date of Birth: **09/05/1974**

Nationality: **BRITISH**

Occupation: **TALENT AGENT**

Statement of Capital (Share Capital)

Class of shares	STANDARD 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS ON A WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE REQUEST OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 1000 STANDARD 1 GBP shares held as at the date of this return
Name: CHRISTOPHER ROBERT BANKS

Shareholding 2 : 1000 STANDARD 1 GBP shares held as at the date of this return
Name: NEIL MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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