



Companies House

AR01 (ef)

Annual Return



X2OCPIRM

Received for filing in Electronic Format on the: **31/12/2013**

Company Name: **NMK PARTNERS LIMITED**

Company Number: **08280059**

Date of this return: **31/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **7 LUCERNE ROAD
ORPINGTON
KENT
BR6 0EP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS GILLIAN MAY**

Surname: **EREAUT**

Former names:

Service Address: **33 SOMERS ROAD**
 REIGATE
 GB-GBR
 RH2 9DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN KUMIN**

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1958** *Nationality:* **BRITISH**

Occupation: **ORGANISATIONAL
DEVELOPMENT**

Company Director **3**

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

Surname: **HUFFLETT**

Former names:

Service Address: **HEATHER COTTAGE LORDSWELL LANE
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 1HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1965** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **PRATT**

Former names:

Service Address: **DRIFT HOUSE MAYPOOL
BRIXHAM
GB-GBR
TQ5 0ET**

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

Date of Birth: **01/11/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
75 shares transferred on 2013-11-18

Name: **MARTIN FISCHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JULIAN PRATT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TONY HUFFLETT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **GILL EREAUT**

Authorisation

Authenticated

This form was authorised by one of the following:

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