



Companies House

AR01 (ef)

Annual Return



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Company Name: **NBMK LTD**

Company Number: **08436673**

Date of this return: **08/03/2014**

SIC codes: **41202**

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

Situation of Registered Office: **GROUND FLOOR RIVERSIDE MILLS
ELLAND
HALIFAX
UNITED KINGDOM
HX5 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL KERR**

Surname: **MCCLUSKIE**

Former names:

Service Address: **15 WESTBOURNE AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 9BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL BARCLAY**

Surname: **HAMILTON**

Former names:

Service Address: **UPPER STUBBINGS BUTTRESS LANE
LUDDENDEN
HALIFAX
UNITED KINGDOM
HX2 6SN**

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

Date of Birth: **21/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL KERR**

Surname: **MCCLUSKIE**

Former names:

Service Address: **15 WESTBOURNE AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 9BD**

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

Date of Birth: **30/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **NEIL BARCLAY HAMILTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KERR MCCLUSKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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