



Companies House

AR01 (ef)

Annual Return



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Company Name: **NASH DMG LTD**

Company Number: **08671345**

Date of this return: **02/09/2014**

SIC codes: **63110**

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

Situation of Registered Office: **69 PALMER ROAD WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **URQUHART**

Former names:

Service Address: **69 PALMER ROAD WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 5BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **3 ORDINARY A shares held as at the date of this return**
Name: **NICK BODDINGTON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JESSICA HOLLY IRVINE**

Shareholding 3 : **6 ORDINARY A shares held as at the date of this return**

Name: JAMES ALEXANDER URQUHART

Shareholding 4 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-10-01

Name: JAMES ALEXANDER URQUHART

Authorisation

Authenticated

This form was authorised by one of the following:

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