



Annual Return

Company Name: **Nameco (No. 1274) Limited**

Company Number: **09687011**



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Company Name: **Nameco (No. 1274) Limited**

Company Number: **09687011**

Date of this return: **28/06/2016**

Sic Codes: **65120**

65202

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

Situation of **5TH FLOOR 40 GRACECHURCH STREET LONDON**

Registered Office: **ENGLAND EC3V 0BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**
Principal / Business Address: **HAMPDEN HOUSE GREAT HAMPDEN GREAT MISSENDEN
ENGLAND HP16 9RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01988859**

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Company Director 1

Type: **Corporate**
Name: **NOMINA PLC**
Principal / Business Address: **5TH FLOOR 40 GRACECHURCH STREET LONDON
ENGLAND EC3V 0BT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03382553**

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Company Director 2

Type: **Person**
Full Forename(s): **THE HON MARK FRANCIS ROBERT**
Surname: **BARING**
Service Address: **5TH FLOOR 40 GRACECHURCH STREET LONDON
ENGLAND EC3V 0BT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **JEREMY RICHARD HOLT**
Surname: **EVANS**
Service Address: **THE MILL HOUSE NAYLAND ROAD LEAVENHEATH
ENGLAND CO6 4PT**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **NOMINA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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

