



Companies House

AR01 (ef)

Annual Return



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Company Name: **GARDINERS NMC LIMITED**

Company Number: **08904707**

Date of this return: **20/02/2016**

SIC codes: **79909**

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

Situation of Registered Office: **18 COOPIES HAUGH COOPIES LANE
MORPETH
NORTHUMBERLAND
NE61 6JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BARRIE GLENN**

Surname: **SMITH**

Former names:

Service Address: **FINCHALE HOUSE BELMONT BUSINESS PARK
DURHAM
ENGLAND
DH1 1TW**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **BARRIE GLENN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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