



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **N M CONSULTING ENGINEERING LIMITED**

Company Number: **08298499**

Date of this return: **19/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LOWOOD ST. MARYS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **FARRELL**

Former names:

Service Address: **LOWOOD ST. MARYS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2PJ**

Company Director ***1***

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

Surname: **MORTON**

Former names:

Service Address: **LOWOOD ST. MARYS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1955** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 19/11/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOSEPH NEIL MORTON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNE FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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