



Companies House

AR01 (ef)

Annual Return



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X4MXEVFE

Company Name: **A & E Nichols Limited**

Company Number: **04133410**

Date of this return: **22/12/2015**

SIC codes: **47520**
47599

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

Situation of Registered Office: **PARK VIEW HOUSE ROPEWALK**
FISHGUARD
PEMBROKESHIRE
WALES
SA65 9BT

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE WILLIAM MARSHALL PARTNERSHIP LIMITED**

*Registered or
principal address:* **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
UNITED KINGDOM
SA65 9BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03732954**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID GWYN**

Surname: **NICHOLS**

Former names:

Service Address: **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
WALES
SA65 9BT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ISABELLE**

Surname: **NICHOLS**

Former names:

Service Address: **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
WALES
SA65 9BT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD BARTON**

Surname: **NICHOLS**

Former names:

Service Address: **PARK VIEW HOUSE ROPEWALK
FISHGUARD
PEMBROKESHIRE
WALES
SA65 9BT**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	"A" ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **30 "A" ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID GWYN NICHOLS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LESLEY ISABELLE NICHOLS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name:

RICHARD BARTON NICHOLS

Authorisation

Authenticated

This form was authorised by one of the following:

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