



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN NICHOL (WARK) LIMITED**

Company Number: **00910954**

Date of this return: **14/10/2014**

SIC codes: **43210**
43220

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

Situation of Registered Office: **WATTS HILL WARK**
HEXHAM
NORTHUMBERLAND
NE48 3LG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: NICHOL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: NICHOL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1966

Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 2

Type: **Person**
Full forename(s): **DAPHNE ANNE**

Surname: **NICHOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER AND SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **SEAN**

Surname: **NICHOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ALAN NICHOL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DAPHNE ANNE NICHOL

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: SEAN NICHOL

Authorisation

Authenticated

This form was authorised by one of the following:

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