



Companies House

AR01 (ef)

Annual Return



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X330K5BT

Company Name: **Nicholas Smith Limited**

Company Number: **04682267**

Date of this return: **28/02/2014**

SIC codes: **47710**

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

Situation of Registered Office: **1 - 11 DUDLEY ROAD
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **NICHOLAS**

Former names:

Service Address: **THE BYRE LAWNSWOOD ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 5QP**

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH GRAEME**

Surname: **NICHOLAS**

Former names:

Service Address: **THE BYRE LAWNSWOOD ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 5QP**

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

Date of Birth: **12/10/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **NICHOLAS**

Former names:

Service Address: **16 SUMMERCOURT DRIVE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9QL**

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

Date of Birth: **22/03/1928** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MOLLY**

Surname: **NICHOLAS**

Former names:

Service Address: **16 SUMMERCOURT DRIVE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9QL**

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

Date of Birth: **02/05/1925** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **NICHOLAS**

Former names:

Service Address: **THE BYRE LAWNSWOOD ROAD
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY7 5QP**

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

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**
Occupation: **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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Class of shares	ORDINARY A	<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

THESE SHARES HAVE NO VOTING RIGHTS

Class of shares	ORDINARY B	<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

THESE SHARES HAVE NO VOTING RIGHTS

Class of shares	ORDINARY C	<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

THESE SHARES HAVE NO VOTING RIGHTS

Class of shares	ORDINARY D	<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

THESE SHARES HAVE NO VOTING RIGHTS

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 28/02/2014 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 : 20 ORDINARY D shares held as at the date of this return
Name: BENJAMIN GEORGE NICHOLAS

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: JANICE NICHOLAS

Shareholding 3 : 20 ORDINARY C shares held as at the date of this return
Name: JACK ROBERT NICHOLAS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: KEITH GRAEME NICHOLAS

Shareholding 5 : 20 ORDINARY B shares held as at the date of this return

Name: ROBERT NICHOLAS

Name: MOLLY NICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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