



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

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Company Name: **NICK BEVAN & CO CARPENTERS & JOINERS LIMITED**

Company Number: **04962728**

Date of this return: **13/11/2014**

SIC codes: **43320**

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

Situation of Registered Office: **5 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
LE4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA DIANE**

Surname: **BEVAN**

Former names:

Service Address: **FOURWAYS
3 HERMITAGE ROAD BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS LEE**

Surname: **BEVAN**

Former names:

Service Address: **FOURWAYS
3 HERMITAGE ROAD BRAMPTON ASH
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, SHARE IN DIVIDENDS, SHARE IN ASSETS ON WINDING UP

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 13/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS LEE BEVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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