



Companies House

AR01 (ef)

Annual Return



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X50TBPT7

Company Name: **Shickle Limited**

Company Number: **06503118**

Date of this return: **13/02/2016**

SIC codes: **74100**

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

Situation of Registered Office: **MILTON HOUSE 33A MILTON ROAD
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **SHICKLE**

Former names:

Service Address: **14 CAREW RD
EALING
LONDON
ENGLAND
W13 9QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD MARK**

Surname: **SHICKLE**

Former names:

Service Address: **14 CAREW RD
EALING
LONDON
ENGLAND
W13 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **SHICKLE**

Former names:

Service Address: **14 CAREW RD
EALING
LONDON
ENGLAND
W13 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF A COMPANY.

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 13/02/2016 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 : **69 ORDINARY SHARES shares held as at the date of this return**
Name: **EDWARD MARK SHICKLE**

Shareholding 2 : **31 ORDINARY SHARES shares held as at the date of this return**
Name: **ROSEMARY ANNE SHICKLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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