



Companies House

AR01 (ef)

Annual Return



X4LWAZYG

Received for filing in Electronic Format on the: 09/12/2015

Company Name: NICK & JAMES LIMITED

Company Number: 06728202

Date of this return: 20/10/2015

SIC codes: 47410
95110

Company Type: Private company limited by shares

Situation of Registered Office: 80 WINDSOR ROAD
NEATH
WEST GLAMORGAN
SA11 1NR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES NICHOLAS**

Surname: **MILLARD**

Former names:

Service Address: **80 WINDSOR ROAD
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 1NR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **MILLARD**

Former names:

Service Address: **80 WINDSOR ROAD
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 1NR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**
Occupation: **COMPUTER TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, AND ENTITLED TO A DIVIDEND.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, ENTITLED TO A DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **JAMES NICHOLAS MILLARD**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES MILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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