



Companies House
— for the record —

363a^(ef)

Annual Return



X3GEI03F

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **NICON DEVELOPMENTS LIMITED**

Company Number: **00897640**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**NICON HOUSE 45,SILVER
STREET
ENFIELD
EN1 3EF**

*Register of
Members Address:*

**ST BRIDES HOUSE 10
SALISBURY SQUARE
LONDON
EC4Y 8EH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY OLIVIA NICHOLAS** *Address:* **PARK SIDE HOUSE FERNEY HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0QT**

Director 1 :

Name: **ALAN HUGH NICHOLAS** *Address:* **PARK SIDE HOUSE FERNY HILL
HADLEY WOOD BARNET
HERTFORDSHIRE
EN4 0QT**

Date of Birth: **27/09/1929** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW CALDER
NICHOLAS** *Address:* **1 PINE GROVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7BP**

Date of Birth: **15/10/1955** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ROBERT JAMES NICHOLAS** Address: **FOLLY LODGE HAWKSHEAD ROAD
POTTERS BAR
HERTFORDSHIRE
N6 5LG**

Date of Birth: **08/02/1962** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **SHIRLEY OLIVIA NICHOLAS** Address: **PARK SIDE HOUSE FERNEY HILL
HADLEY WOOD
BARNET
HERTFORDSHIRE
EN4 0QT**

Date of Birth: **25/05/1931** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 30/03/2008

Name: **JANET MORRIS**
Address: **8 CRESCENT ROAD**
ENFIELD
MIDDLESEX
EN2 7BL

Name: **ANDREW CALDER NICHOLAS**
Address: **8 CRESCENT ROAD**
ENFIELD
MIDDLESEX
EN2 7BL

Name: **ALAN HUGH NICHOLAS**
Address: **8 CRESCENT ROAD**
ENFIELD
MIDDLESEX
EN2 7BL

Shareholding 2:

20 ORDINARY Shares held as at 30/03/2008

Name:

A H NICHOLAS

Address:

**NICON HOUSE 45 SILVER STREET
ENFIELD
MIDDLESEX
EN1 3EF**

Name:

J.V. MORRIS

Address:

**NICON HOUSE 45 SILVER STREET ENFIELD
MIDDLESEX
MIDDLESEX
EN1 3EF**

Name:

R J NICHOLAS

Address:

**NICON HOUSE 45 SILVER STREET
ENFIELD
EN1 3EF**

Shareholding 3:

22 ORDINARY Shares held as at 30/03/2008

Name:

JANET MORRIS

Address:

**373 COCKFOSTERS ROAD
COCKFOSTERS HERTFORDSHIRE
HERTFORDSHIRE
EN4 0JT**

Name:

ALAN HUGH NICHOLAS

Address:

**373 COCKFOSTERS ROAD
COCKFOSTERS
EN4 0JT**

Shareholding 4:

**0 ORDINARY Shares held as at 30/03/2008
19 DISPOSED OF IN PERIOD ON 19/04/2007**

Name:

ANDREW CALDER NICHOLAS

Address:

**1 PINE GROVE
BROOKMANS PARK
HERTFORDSHIRE
AL9 7BP**

Shareholding 5:

**0 ORDINARY Shares held as at 30/03/2008
19 DISPOSED OF IN PERIOD ON 19/04/2007**

Name:

ROBERT JAMES NICHOLAS

Address:

**FOLLY LODGE HAWKESHEAD ROAD POTTERS BAR
HERTS**

Shareholding 6:

19 ORDINARY Shares held as at 30/03/2008

Name:

ALAN HUGH NICHOLAS

Address:

**C/O NICON HOUSE 45 SILVER STREET
ENFIELD
EN1 3EF**

Name:

ANDREW CALDER NICHOLAS

Address:

**C/O NICON HOUSE 45 SILVER STREET
ENFIELD
EN1 3EF**

Shareholding 7:

19 ORDINARY Shares held as at 30/03/2008

Name:

ALAN HUGH NICHOLAS

Address:

**C/O NICON HOUSE 45 SILVER STREET
ENFIELD
EN1 3EF**

Name:

ROBERT JAMES NICHOLAS

Address:

**C/O NICON HOUSE 45 SILVER STREET
ENFIELD
EN1 3EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**