



Companies House
— for the record —

AR01 (ef)

Annual Return



X6LDJSV7

Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **NICON DEVELOPMENTS LIMITED**

Company Number: **00897640**

Date of this return: **30/03/2011**

SIC codes: **4521**

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

Situation of Registered Office: **NICON HOUSE
45,SILVER STREET
ENFIELD
EN1 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CALDER**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN HUGH

Surname: NICHOLAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1929 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): ANDREW CALDER

Surname: NICHOLAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/10/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SHIRLEY OLIVIA**

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

ORDINARY SHARES CARRYING THE SAME VOTING RIGHTS AS ALL OTHER ORDINARY SHARES IN THE 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 30/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-03-30

Name: JANET MORRIS

Name: ALAN HUGH NICHOLAS

Name: ANDREW CALDER NICHOLAS

Shareholding 2 : 20 ORDINARY shares held as at 2011-03-30

Name: A H NICHOLAS

Name: J.V. MORRIS

Name: R J NICHOLAS

Shareholding 3 : 22 ORDINARY shares held as at 2011-03-30

Name: J V MORRIS

Name: ALAN H NICHOLAS

Shareholding 4 : 19 ORDINARY shares held as at 2011-03-30
Name: ANDREW CALDER NICHOLAS

Name: ALAN HUGH NICHOLAS

Shareholding 5 : 19 ORDINARY shares held as at 2011-03-30
Name: ROBERT JAMES NICHOLAS

Name: ALAN HUGH 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.