



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **L. NICHOLAS (DEVELOPMENTS) LIMITED**

*Company Number:* **01416641**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12A MARLBOROUGH  
PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 1WN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOAN NICHOLAS**

*Address:* **SPRING COTTAGE CLIMPING STREET  
CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5RQ**

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*Director 1 :*

*Name:* **MR LEE DAVID NICHOLAS**

*Address:* **94 NORFOLK GARDENS  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5PF**

*Date of Birth:*

**11/04/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **LESLIE CHARLES NICHOLAS**

*Address:* **SPRING COTTAGE CLIMPING  
LITTLEHAMPTON  
SUSSEX  
BN17 5RQ**

*Date of Birth:*

**02/02/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**951 ORDINARY Shares held as at 31/12/2008**

*Name:* **L.C. NICHOLAS**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 31/12/2008**

*Name:* **JOAN NICHOLAS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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