



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENCIL LIMITED**

*Company Number:* **01912599**

*Date of this return:* **22/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **110 BRADWAY ROAD  
BRADWAY  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4QW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELEANOR EMMA**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **110 BRADWAY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4QW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ERIC**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **110 BRADWAY ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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* : 720000 ORDINARY shares held as at the date of this return  
*Name:* ELLIOT NICHOLS

*Shareholding 2* : 780000 ORDINARY shares held as at the date of this return  
*Name:* ERIC NICHOLS

*Shareholding 3* : 780000 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR EMMA NICHOLS

*Shareholding 4* : 720000 ORDINARY shares held as at the date of this return  
*Name:* ANDREA NICHOLS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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