



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NICKI B LTD**

*Company Number:* **03193746**

*Date of this return:* **02/05/2014**

*SIC codes:* **14190**

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

*Situation of Registered Office:* **18 CRAKEGARTH  
DALSTON  
CARLISLE  
UNITED KINGDOM  
CA5 7RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA RUTH**

*Surname:* **BATES**

*Former names:*

*Service Address:* **18 CRAKEGARTH  
DALSTON  
CARLISLE  
CUMBRIA  
CA5 7RA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **NICOLA RUTH**

*Surname:*                      **BATES**

*Former names:*

*Service Address:*            **18 CRAKEGARTH  
DALSTON  
CARLISLE  
CUMBRIA  
CA5 7RA**

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

*Date of Birth:*    **07/02/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER/MANAGING  
DIRECTOR**

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*Company Director* 2

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

*Surname:* **MAY**

*Former names:*

*Service Address:* **18 CRAKEGARTH  
DALSTON  
CARLISLE  
CUMBRIA  
CA5 7RA**

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

*Date of Birth:* **30/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>311</b>
		<i>Aggregate nominal value</i>	<b>31100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>99</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>311</b>
		<i>Total aggregate nominal value</i>	<b>31100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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*

<i>Shareholding 1</i>	<b>: 26 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BEN HOLLAND</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICK PETER MAY</b>
<i>Shareholding 3</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEX MAY</b>
<i>Shareholding 4</i>	<b>: 150 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLA RUTH BATES</b>
<i>Shareholding 5</i>	<b>: 25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARIANNE WARWICK</b>
<i>Shareholding 6</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SACHA KERKOFF-MAY</b>

## *Authorisation*

*Authenticated*

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

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