



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2010**

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Company Name: **ST NICHOLAS PROPERTIES LIMITED**

Company Number: **03351392**

Date of this return: **11/04/2010**

SIC codes: **7020**

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

Situation of Registered Office: **176 178 PONTEFRACT ROAD
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
S72 8BE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHARLES JUSTIN**
Surname: **BOWNE**
Former names:
Service Address: **176-178 PONTEFRACT ROAD**
 CUDWORTH
 BARNSLEY
 S72 8BE

Company Director *1*

Type: **Person**
Full forename(s): **CHARLES JUSTIN**
Surname: **BOWNE**
Former names:
Service Address: **176-178 PONTEFRACT ROAD**
 CUDWORTH
 BARNSLEY
 S72 8BE

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/11/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN HENRY**

Surname: **SPINK**

Former names:

Service Address: **18A HIGH STREET**
 CLOUGHTON
 SCARBOROUGH
 NORTH YORKSHIRE
 YO13 0AE

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

Date of Birth: **09/11/1943** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

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
<i>Prescribed particulars</i>	VOTING, DIVIDEND YIELDING.		

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 11/04/2010 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

50 ORDINARY Shares held as at 11/04/2010

Name: **C.H. SPINK**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 11/04/2010

Name: **C.J. BOWNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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