



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST NICHOLAS PROPERTIES LIMITED**

Company Number: **03351392**

Date of this return: **11/04/2016**

SIC codes: **68209**

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 PONTEFRAC T ROAD
CUDWORTH
BARN SLEY
S72 8BE**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES JUSTIN**

Surname: **BOWNE**

Former names:

Service Address: **176-178 PONTEFRACT ROAD
CUDWORTH
BARNSELEY
S72 8BE**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **SPINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **PROBATION OFFICER**

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 11/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JAMES SPINK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BOWNE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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