



Companies House

— for the record —

Company Name

E.H. NICHOLLS HOLDINGS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3908191

Information extracted from
Companies House records on
27th December 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A05
COMPANIES HOUSE
COMPANIES HOUSE

0473
13/02/03
29/01/03

Section 1: Company details

Ref: 3908191/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Lydbrook Close Sittingbourne Kent ME10 1NW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Star House Pudding Lane Maidstone Kent ME14 1LT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul NICHOLLS Address Bell House 125 Bull Lane Newington Kent ME9 7NB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul NICHOLLS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ernest Henry NICHOLLS Address Nimbus Bimbury Lane Yelsted Sittingbourne Kent ME14 3HX Date of birth 27/09/1938 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ernest Henry NICHOLLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul NICHOLLS Address Bell House 125 Bull Lane Newington Kent ME9 7NB Date of birth 29/12/1959 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul NICHOLLS ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard NICHOLLS Address St Francis School Lane, Milstead Sittingbourne Kent ME9 0SJ Date of birth 29/12/1959 Nationality British Occupation Transport Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth 12 / 04 / 1958 Nationality _____ Occupation DIRECTOR Date of change 01 / 04 / 2002 Date Richard NICHOLLS ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 89,000 Aggregate Nominal Value of issued shares £89,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 11,000 Aggregate Nominal Value of issued shares £11,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
> Shareholder Name G.T. CARNEY	Name Address <u>SEYMOUR HOUSE</u> <u>11-13 MOUNT GRAHAM ROAD</u> <u>TUNBRIDGE WELLS KENT</u> UK Postcode <u>TN11 1EN</u>	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by G.T. CARNEY									
Address <u>Seamour House</u> <u>11-13 Mount Graham Road</u> <u>Tunbridge Wells</u> <u>Kent</u> <u>TN11 1GN</u>	Shares held Class Ordinary B	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
Number 11000	Class Number										
> Shareholder Name E.H. NICHOLLS	Name Address <u>SEYMOUR HOUSE</u> <u>11-13 MOUNT GRAHAM ROAD</u> <u>TUNBRIDGE WELLS KENT</u> UK Postcode <u>TN11 1EN</u>	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by E.H. NICHOLLS									
Address <u>Seamour House</u> <u>11-13 Mount Graham Road</u> <u>Tunbridge Wells</u> <u>Kent</u> <u>TN11 1GN</u>	Shares held Class Ordinary B	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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Number 11000	Class Number										
> Shareholder Name M.W. NICHOLLS	Name Address <u>SEYMOUR HOUSE</u> <u>11-13 MOUNT GRAHAM ROAD</u> <u>TUNBRIDGE WELLS KENT</u> UK Postcode <u>TN11 1EN</u>	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.W. NICHOLLS									
Address <u>Seamour House</u> <u>11-13 Mount Graham Road</u> <u>Tunbridge Wells</u> <u>Kent</u> <u>TN11 1GN</u>	Shares held Class Ordinary B	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
Number 11000	Class Number										

Current details		Amended details		Shares transferred		
>	Shareholder Name G.T. CARNEY	Name 	Address SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN11 1GN	UK Postcode	Shares held Class Number Ordinary A 43000	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by G.T. CARNEY
						Class Number Date of transfer ____/____/____ ____/____/____
>	Shareholder Name E.H. NICHOLLS	Name 	Address SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN11 1GN	UK Postcode	Shares held Class Number Ordinary A 43000	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by E.H. NICHOLLS
						Class Number Date of transfer ____/____/____ ____/____/____
>	Shareholder Name M.W. NICHOLLS	Name 	Address SEYMOUR HOUSE 11-13 MOUNT EPHRAIM ROAD TUNBRIDGE WELLS KENT TN11 1GN	UK Postcode	Shares held Class Number Ordinary A 43000	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by M.W. NICHOLLS
						Class Number Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Maureen Winifred NICHOLLS	Name 		Shares transferred by Maureen Winifred NICHOLLS		
	Address Nimbus Bimbury Lane Velsted Sittingbourne Kent ME14 3HX	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 6000	Shares held Class 	Number 			
>	Shareholder Name Paul NICHOLLS	Name 		Shares transferred by Paul NICHOLLS		
	Address Bell House 125 Bull Lane Newington Kent ME9 7NB	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 20000	Shares held Class 	Number 			
>	Shareholder Name Richard NICHOLLS	Name 		Shares transferred by Richard NICHOLLS		
	Address St. Francis, School Lane Milstead Sittingbourne Kent ME9 0ES	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 20000	Shares held Class 	Number 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL NICHOLLS</u> Address <u>SEYMOUR HOUSE</u> <u>11-13 MOUNT EPHRAIM ROAD</u> <u>TUNBRIDGE WELLS KENT</u> UK Postcode <u>TN11 1EN</u>	Jointly with GT Carney EH Nicholls MW Nicholls Ordinary A 43000		
Name <u>PAUL NICHOLLS</u> Address <u>SEYMOUR HOUSE</u> <u>11-13 MOUNT EPHRAIM ROAD</u> <u>TUNBRIDGE WELLS KENT</u> UK Postcode <u>TN11 1EN</u>	Jointly with GT Carney EH Nicholls MW Nicholls Ordinary B 11000		
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
17/1/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th January 2004 please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P R Wilson

Telephone number inc code

01522 690666

Address

DAY SMITH & HUNTER
STAR HOUSE

DX number if applicable

— — — — —

PUDDING LANE

DX exchange

MAIDSTONE KENT

Postcode

ME14 1LT