



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2011**

**X00Q68GH**

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*Company Name:* **A & E Nichols Ltd**

*Company Number:* **04133410**

*Date of this return:* **22/12/2011**

*SIC codes:* **47520**  
**47599**

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

*Situation of Registered Office:* **NINE HAMILTON STREET**  
**FISHGUARD**  
**PEMBROKESHIRE**  
**UNITED KINGDOM**  
**SA65 9HL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE WILLIAM MARSHALL PARTNERSHIP LIMITED**

*Registered or  
principal address:* **NINE HAMILTON STREET  
FISHGUARD  
PEMBROKESHIRE  
WALES  
SA65 9HL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03732954**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW DAVID GWYN**

*Surname:*                **NICHOLS**

*Former names:*

*Service Address:*        **NINE HAMILTON STREET  
FISHGUARD  
PEMBROKESHIRE  
UNITED KINGDOM  
SA65 9HL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ISABELLE**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **NINE HAMILTON STREET  
FISHGUARD  
PEMBROKESHIRE  
UNITED KINGDOM  
SA65 9HL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **15/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD BARTON**

*Surname:*                                **NICHOLS**

*Former names:*

*Service Address:*                        **NINE HAMILTON STREET  
FISHGUARD  
PEMBROKESHIRE  
UNITED KINGDOM  
SA65 9HL**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **15/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

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

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