



Companies House

AR01 (ef)

Annual Return



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Company Name: **Niven and Niven Ltd**

Company Number: **04235509**

Date of this return: **15/06/2014**

SIC codes: **71111**

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

Situation of Registered Office: **41 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN HELEN**

Surname: **CROWE**

Former names:

Service Address: **41 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **CROWE**

Former names:

Service Address: **41 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HODGES**

Former names:

Service Address: **43 CONISCLIFFE ROAD
DARLINGTON
CO. DURHAM
UNITED KINGDOM
DL3 7EH**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4784
		<i>Aggregate nominal value</i>	4784
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION AS RECOMMENDED BY THE DIRECTORS, ON A PRO RATA BASIS WITH REGARD TO TOTAL NUMBER OF SHARES IN ISSUE NO RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY THEY ARE NOT ENTITLED TO NOTICE OF MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4786
		<i>Total aggregate nominal value</i>	4786

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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>	: 38 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN HELEN CROWE
<i>Shareholding 2</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KAREN HELEN CROWE
<i>Shareholding 3</i>	: 4746 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON ANDREW CROWE
<i>Shareholding 4</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	SIMON ANDREW CROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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