



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2011**

X8RZ0T0O

Company Name: **A & E Nicholls Building Management Limited**

Company Number: **04365342**

Date of this return: **01/02/2011**

SIC codes: **4525**

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

Situation of Registered Office: **8 HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD HENRY**

Surname: **NICHOLLS**

Former names:

Service Address: **MEADOW COTTAGE GROVE HILL
HELLINGLY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 4HH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEC GEORGE**

Surname: **NICHOLLS**

Former names:

Service Address: **DANECROFT HOUSE STATION ROAD
HELLINGLY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 4EU**

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

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD HENRY**

Surname: **NICHOLLS**

Former names:

Service Address: **MEADOW COTTAGE GROVE HILL
HELLINGLY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 4HH**

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

Date of Birth: **10/10/1942** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-01
Name: ALEC GEORGE NICHOLLS

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-02-01
Name: EDWARD HENRY NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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