



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVE NICHOLS LIMITED**

Company Number: **04404182**

Date of this return: **26/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **82 HIGH STREET
TENTERDEN
KENT
TN30 6JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOLMCOTT LTD**

*Registered or
principal address:* **82 HIGH STREET
TENTERDEN
KENT
GREAT BRITAIN
TN30 6JG**

European Economic Area (EEA) Company

Register Location: **TENTERDEN, KENT**
Registration Number: **04607827**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **NICHOLS**

Former names:

Service Address: **49 FREDERICK ROAD
RAINHAM
ESSEX
RM13 8NR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **MILK FRANCHISE**

Company Director 2

Type: **Person**
Full forename(s): **DAWN ANGELA**

Surname: **NICHOLS**

Former names:

Service Address: **49 FREDERICK ROAD
RAINHAM
ESSEX
RM13 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

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>			
ORDINARY VOTING RIGHTS			

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 26/03/2016 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: **D J NICHOLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D A NICHOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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