



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE NOSE LTD.**

Company Number: **05386071**

Date of this return: **08/03/2015**

SIC codes: **56101**

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

Situation of Registered Office: **C/O POINTING DOG GROVE LANE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7NE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LAW**

Former names:

Service Address: **POINTING DOG GROVE LANE
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **LAWRENCE**

Former names:

Service Address: **POINTING DOG GROVE LANE
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERARD FRANCIS**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY NORMAN**

Surname: **SLEIGHT**

Former names:

Service Address: **POINTING DOG GROVE LANE
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7NB**

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

Date of Birth: **27/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'A' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' SHARES ENTITLE HOLDERS ONLY TO DIVIDENDS ON THE 'B' SHARES BUT IN ALL OTHER RESPECTS SHALL RANK AS EQUAL WITH THE OTHERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224
		<i>Total aggregate nominal value</i>	224

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 56 A ORDINARY SHARES shares held as at the date of this return
Name: RICHARD DAVID LAW

Shareholding 2 : 56 A ORDINARY SHARES shares held as at the date of this return
Name: MICHAEL CUNNINGHAM

Shareholding 3 : 56 B ORDINARY SHARES shares held as at the date of this return

Name: NEIL LAWRENCE

Shareholding 4 : 56 B ORDINARY SHARES shares held as at the date of this return

Name: GERARD FRANCIS LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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