



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICHAEL NICHOLAS ESTATE AGENTS LIMITED**

Company Number: **05842755**

Date of this return: **09/06/2011**

SIC codes: **7031**

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

Situation of Registered Office: **77A NORTH STREET
DOWNEND
BRISTOL
BS16 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **MARSLAND**

Former names:

Service Address: **10 CHURCH AVENUE
WARMLEY
BRISTOL
AVON
BS30 5JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL BARRY**

Surname: **HOOPER**

Former names:

Service Address: **20 CHARLCOMBE RISE
REDCLIFFE BAY
PORTISHEAD
BS20 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **MARSLAND**

Former names:

Service Address: **10 CHURCH AVENUE
WARMLEY
BRISTOL
AVON
BS30 5JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUAL TO ONE VOTE			

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 09/06/2011 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 : 50 ORDINARY shares held as at 2011-06-09
Name: NICHOLAS MARSLAND

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-09
Name: MICHAEL HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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