



Companies House

**AR01** (ef)

**Annual Return**



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**X44SU566**

*Company Name:* **NEXUS COLLECTIONS HOLDINGS LTD**

*Company Number:* **06119786**

*Date of this return:* **21/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **327 CLIFTON DRIVE SOUTH  
LYTHAM  
ST. ANNES  
FY8 1HN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **BROWNHILLS  
LEEBOTWOOD  
CHURCH STRETTON  
SALOP  
SY6 6LU**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS DARREN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **BROWNHILLS  
LEEBOTWOOD  
CHURCH STRETTON  
SALOP  
SY6 6LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2150000</b>
		<i>Aggregate nominal value</i>	<b>2150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2150000</b>
		<i>Total aggregate nominal value</i>	<b>2150000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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* : **2000000 ORDINARY shares held as at the date of this return**  
**150000 shares transferred on 2015-01-02**

*Name:* **NICHOLAS DARREN JONES**

*Shareholding 2* : **150000 ORDINARY shares held as at the date of this return**

*Name:* **GILLIAN LISA JONES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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