



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICHOLAS & WALTERS LIMITED**

Company Number: **06825922**

Date of this return: **20/02/2012**

SIC codes: **69201**

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

Situation of Registered Office: **54-56 VICTORIA STREET
SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE
NG20 8AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. RUTH ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **3 CHAPEL GARDENS
LOWER PILSLEY
CHESTERFIELD
DERBYSHIRE
S45 8DA**

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

Date of Birth: **09/04/1980** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. MALCOLM ALEXANDER TREVOR**

Surname: **WILSON**

Former names:

Service Address: **THE MILL STORE HAUGHTON
RETFORD
NOTTINGHAMSHIRE
DN22 8DY**

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

Date of Birth: **26/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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 20/02/2012 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 : **51 ORDINARY shares held as at the date of this return**
4 shares transferred on 2011-03-01

Name: **MALCOLM ALEXANDER TREVOR WILSON**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
6 shares transferred on 2011-03-01

11 shares transferred on 2011-05-01

Name: **RUTH ELIZABETH ALLEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2011-03-01

Name: **PAUL FROGGATT**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**

Name: **CAROLE JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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