



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NICHOLAS & WALTERS LIMITED**

*Company Number:* **06825922**

*Date of this return:* **20/02/2016**

*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 recorded as Company's registered office*

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

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

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR AARON JORDAN**

Surname: **PAUK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1983** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    3

*Type:*                      **Person**

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

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2015-04-08**  
**2 shares transferred on 2015-04-08**

*Name:* **MALCOLM ALEXANDER TREVOR WILSON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH ELIZABETH ALLEN**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **KATHERINE LINDSAY WILSON**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE PAUK**

*Shareholding 5* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **AARON PAUK**

## *Authorisation*

*Authenticated*

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

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