



Companies House

AR01 (ef)

Annual Return



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X37CGKRS

Company Name: **NICOLA SIX LIMITED**

Company Number: **08455966**

Date of this return: **21/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 GEE'S COURT
ST CHRISTOPHER'S PLACE
LONDON
UNITED KINGDOM
W1U 1JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JORDAN**

Surname: **GERTNER**

Former names:

Service Address: **4 GEE'S COURT
ST CHRISTOPHER'S PLACE
LONDON
UNITED KINGDOM
W1U 1JD**

Country/State Usually Resident: **CANADA**

Date of Birth: **09/03/1973** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **HANLEY**

Former names:

Service Address: **4 GEE'S COURT
ST CHRISTOPHER'S PLACE
LONDON
UNITED KINGDOM
W1U 1JD**

Country/State Usually Resident: **USA**

Date of Birth: **16/04/1953**

Nationality: **AMERICAN**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/03/2014 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**
Name: **JORDAN GERTNER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRIS HANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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