

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/01/2015

Company Name:

STANLEY J. NICHOLAS LIMITED

Company Number:

00991658

Date of this return:

31/12/2014

SIC codes:

96030

Company Type:

Private company limited by shares

THE PADDOCKS, NEW ROAD

Situation of Registered

PENGAM

Office:

BLACKWOOD

CAERPHILLY COUNTY

NP12 3QZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	EDWARD GILES
Surname:	WILLIAMS-PRICE
Former names:	
Service Address:	58 CEFN ROAD BLACKWOOD
	GWENT NP12 1JB

Company Director Type: Full forename(s):	1 Person ANTHONY			
Surname:	WILLIAMS PRICE			
Former names:				
Service Address:	THE PADDOCKS NEW ROAD PENGAM BLACKWOOD GWENT NP12 3QZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 06/01/1945 Occupation: FUNERAL	Nationality: BRITISH DIRECTOR			

Company Director Type: Full forename(s):	2 Person EDWARD GILES
Surname:	WILLIAMS-PRICE
Former names:	
Service Address:	58 CEFN ROAD BLACKWOOD GWENT NP12 1JB
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 26/09/1968 Occupation: FUNERAL	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): ROSALYN

Surname: WILLIAMS-PRICE

Former names:

Service Address: THE PADDOCKS

PENGAM

BLACKWOOD

GWENT NP12 3QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1942 Nationality: BRITISH

Occupation: FUNERAL DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partie	culars		
NONE			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 = 15 ORDINARY shares held as at the date of this return

Name: ROSALYN WILLIAMS-PRICE

Shareholding 2 : 35 ORDINARY shares held as at the date of this return

Name: EDWARD GILES WILLIAMS-PRICE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ANTHONY WILLIAMS-PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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