



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DQV194

Company Name: **Nicholson Barber Limited**

Company Number: **03837883**

Date of this return: **11/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **2 GRESHAM STREET
LONDON
ENGLAND
ENGLAND
EC2V 7QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHY**

Surname: **CONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN MACLAURIN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** Nationality: **SOUTH AFRICAN**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. IAIN WILLIAM**

Surname: **HOOLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. MARK JOHN STUDDERT**

Surname: **REDMAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR. JONATHAN PETER**

Surname: **WRAGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.0002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. 4.1 UNLESS EXPRESSLY STATED TO THE CONTRARY IN THESE ARTICLES, EACH SHARE SHALL HAVE AND CARRY THE SAME RIGHTS AS EACH AND EVERY SHARE IN THE COMPANY. 4.2 WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING-UP WITH THE CONSENT IN WRITING OF THE HOLDERS OF MORE THAN THREE-FORTHS OF THE ISSUED SHARES OF THE CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THAT CLASS, BUT NOT OTHERWISE. TO EVERY SUCH SEPARATE MEETING ALL THE PROVISIONS OF THESE ARTICLES RELATING TO GENERAL MEETINGS OF THE COMPANY OR TO THE PROCEEDINGS THEREAT SHALL, MUTATIS MUTANDIS, APPLY, EXCEPT THAT THE NECESSARY QUORUM SHALL BE TWO PERSONS AT LEAST HOLDING OR REPRESENTING BY PROXY ONE-THIRD IN THE NOMINAL VALUE OF THE ISSUED SHARES OF THE CLASS UNLESS ALL THE SHARES OF ANY SHARE CLASS ARE REGISTERED IN THE NAME OF A SINGLE CORPORATE SHAREHOLDER IN WHICH CASE THE QUORUM SHALL BE ONE PERSON BEING THE DULY AUTHORISED REPRESENTATIVE OF SUCH SHAREHOLDER (BUT SO THAT IF AT ANY ADJOURNED MEETING OF SUCH HOLDERS A QUORUM AS ABOVE DEFINED IS NOT PRESENT THOSE MEMBERS WHO ARE PRESENT SHALL BE A QUORUM) AND THAT THE HOLDERS OF SHARES OF THE CLASS SHALL, ON A POLL, HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THE CLASS HELD BY THEM RESPECTIVELY.

Class of shares	ORDINARY A	<i>Number allotted</i>	701652
		<i>Aggregate nominal value</i>	70.1652
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.7917
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY B	<i>Number allotted</i>	154565
		<i>Aggregate nominal value</i>	15.4565
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.7669
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<i>Number allotted</i>	143781
		<i>Aggregate nominal value</i>	14.3781
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.4055
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. 4.1 UNLESS EXPRESSLY STATED TO THE CONTRARY IN THESE ARTICLES, EACH SHARE SHALL HAVE AND CARRY THE SAME RIGHTS AS EACH AND EVERY SHARE IN THE COMPANY. 4.2 WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING-UP WITH THE CONSENT IN WRITING OF THE HOLDERS OF MORE THAN THREE-FORTHS OF THE ISSUED SHARES OF THE CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THAT CLASS, BUT NOT OTHERWISE. TO EVERY SUCH SEPARATE MEETING ALL THE PROVISIONS OF THESE ARTICLES RELATING TO GENERAL MEETINGS OF THE COMPANY OR TO THE PROCEEDINGS THEREAT SHALL, MUTATIS MUTANDIS, APPLY, EXCEPT THAT THE NECESSARY QUORUM SHALL BE TWO PERSONS AT LEAST HOLDING OR REPRESENTING BY PROXY ONE-THIRD IN THE NOMINAL VALUE OF THE ISSUED SHARES OF THE CLASS UNLESS ALL THE SHARES OF ANY SHARE CLASS ARE REGISTERED IN THE NAME OF A SINGLE CORPORATE SHAREHOLDER IN WHICH CASE THE QUORUM SHALL BE ONE PERSON BEING THE DULY AUTHORISED REPRESENTATIVE OF SUCH SHAREHOLDER (BUT SO THAT IF AT ANY ADJOURNED MEETING OF SUCH HOLDERS A QUORUM AS ABOVE DEFINED IS NOT PRESENT THOSE MEMBERS WHO ARE PRESENT SHALL BE A QUORUM) AND THAT THE HOLDERS OF SHARES OF THE CLASS SHALL, ON A POLL, HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THE CLASS HELD BY THEM RESPECTIVELY.

Class of shares	ORDINARY D	<i>Number allotted</i>	1600000
		<i>Aggregate nominal value</i>	1600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY E	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY E SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY. 4.1 UNLESS EXPRESSLY STATED TO THE CONTRARY IN THESE ARTICLES, EACH SHARE SHALL HAVE AND CARRY THE SAME RIGHTS AS EACH AND EVERY SHARE IN THE COMPANY. 4.2 WHENEVER THE CAPITAL OF THE COMPANY IS DIVIDED INTO DIFFERENT CLASSES THE SPECIAL RIGHTS ATTACHED TO ANY CLASS MAY BE VARIED OR ABROGATED EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING-UP WITH THE CONSENT IN WRITING OF THE HOLDERS OF MORE THAN THREE-FORTHS OF THE ISSUED SHARES OF THE CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THAT CLASS, BUT NOT OTHERWISE. TO EVERY SUCH SEPARATE MEETING ALL THE PROVISIONS OF THESE ARTICLES RELATING TO GENERAL MEETINGS OF THE COMPANY OR TO THE PROCEEDINGS THEREAT SHALL, MUTATIS MUTANDIS, APPLY, EXCEPT THAT THE NECESSARY QUORUM SHALL BE TWO PERSONS AT LEAST HOLDING OR REPRESENTING BY PROXY ONE-THIRD IN THE NOMINAL VALUE OF THE ISSUED SHARES OF THE CLASS UNLESS ALL THE SHARES OF ANY SHARE CLASS ARE REGISTERED IN THE NAME OF A SINGLE CORPORATE SHAREHOLDER IN WHICH CASE THE QUORUM SHALL BE ONE PERSON BEING THE DULY AUTHORISED REPRESENTATIVE OF SUCH SHAREHOLDER (BUT SO THAT IF AT ANY ADJOURNED MEETING OF SUCH HOLDERS A QUORUM AS ABOVE DEFINED IS NOT PRESENT THOSE MEMBERS WHO ARE PRESENT SHALL BE A QUORUM) AND THAT THE HOLDERS OF SHARES OF THE CLASS SHALL, ON A POLL, HAVE ONE VOTE IN RESPECT OF EVERY SHARE OF THE CLASS HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2800000
		<i>Total aggregate nominal value</i>	1800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **701654 ORDINARY A shares held as at the date of this return**
Name: **RENSBURG SHEPPARDS PLC**

Shareholding 2 : **154565 ORDINARY B shares held as at the date of this return**
Name: **RENSBURG SHEPPARDS PLC**

Shareholding 3 : **143781 ORDINARY C shares held as at the date of this return**
Name: **RENSBURG SHEPPARDS PLC**

Shareholding 4 : **1600000 ORDINARY D shares held as at the date of this return**
Name: **RENSBURG SHEPPARDS PLC**

Shareholding 5 : **200000 ORDINARY E shares held as at the date of this return**
Name: **RENSBURG SHEPPARDS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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