



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIGEL MACE INTERIORS LTD**

Company Number: **04278561**

Date of this return: **29/08/2014**

SIC codes: **47530**

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

Situation of Registered Office: **143 DOWNFIELD DRIVE
PLYMPTON
PLYMOUTH
DEVON
PL7 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JONATHAN**

Surname: **HAMSON**

Former names:

Service Address: **101 ELFORD CRESCENT
PLYMPTON
PLYMOUTH
DEVON
PL7 4BU**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **MACE**

Former names:

Service Address: **143 DOWNFIELD DRIVE
PLYMOUTH
DEVON
PL7 2DP**

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

Date of Birth: **18/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL JAMES**

Surname: **MACE**

Former names:

Service Address: **141 DOWNFIELD DRIVE
PLYMPTON
PLYMOUTH
DEVON
PL7 2DP**

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

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **INTERIOR RETAILER**

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 SHARES ARE ORDINARY NON REDEEMABLE SHARES WITH FULL AND EQUAL VOTING , DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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 29/08/2014 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: **NIGEL JAMES MACE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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