



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICK PIPER LIMITED**

Company Number: **05349679**

Date of this return: **01/02/2015**

SIC codes: **42990**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
EX39 2JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **PHILLIPSON**

Former names:

Service Address: **CHAPLE MEADOW YARNSCOMBE
BARNSTAPLE
DEVON
EX31 3LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **PHILLIPSON**

Former names:

Service Address: **CHAPLE MEADOW WARD LANE
YARNSCOMBE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX31 3LU**

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

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PIPER**

Former names:

Service Address: **CHAPLE MEADOW YARNSCOMBE**
 BARNSTAPLE
 DEVON
 EX31 3LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE MEMBER ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PIPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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