



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICO (ST HELENS) LIMITED**

Company Number: **05449411**

Date of this return: **11/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **50 GREEN LANE
BURTONWOOD
WARRINGTON
WA5 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **NICKLE**

Former names:

Service Address: **50 GREEN LANE
BURTONWOOD
WARRINGTON
UNITED KINGDOM
WA5 4AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **NICKLE**

Former names:

Service Address: **50 GREEN LANE
BURTONWOOD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 0AQ**

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

Date of Birth: **14/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS			

Class of shares	ORDINARY B	<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>			
FULL RIGHTS TO PROFITS AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 A shares held as at the date of this return
Name: ALAN NICKLE

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: DIANE NICKLE

Authorisation

Authenticated

This form was authorised by one of the following:

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