



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NICTON LIMITED**

*Company Number:* **05542064**

*Date of this return:* **22/08/2014**

*SIC codes:* **46230**

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

*Situation of Registered Office:* **ARDENCOTE FARM SHELFIELD GREEN  
SHELFIELD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 6JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **BEDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DANIEL NICHOLAS**

*Surname:* **SKELTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1985** *Nationality:* **BRITISH**

*Occupation:* **NATIONAL HUNT RACEHORSE  
TRAINER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY EDWARD**

*Surname:*                         **SKELTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1989**                                *Nationality:*    **BRITISH**

*Occupation:*     **NATIONAL HUNT JOCKEY**

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*Company Director*    **3**

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

*Surname:*                            **SKELTON**

*Former names:*

*Service Address:*                **ARDENCOTE FARM SHELFIELD GREEN**  
   **SHELFIELD**  
   **ALCESTER**  
   **WARWICKSHIRE**  
   **B49 6JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID SKELTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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