



Companies House

AR01 (ef)

Annual Return



X4FNJ7RV

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **NICTON LIMITED**

Company Number: **05542064**

Date of this return: **22/08/2015**

SIC codes: **46230**

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

Situation of Registered Office: **ARDENCOTE FARM SHELFIELD GREEN
SHELFIELD
ALCESTER
WARWICKSHIRE
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

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: **UNITED KINGDOM**

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

Occupation: **NATIONAL HUNT RACEHORSE
TRAINER**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **NATIONAL HUNT JOCKEY**

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)

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

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>	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 22/08/2015 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 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.