



Companies House

**AR01** (ef)

**Annual Return**



X53FVIAW

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*Company Name:* **NICHOLAS BOLT LIMITED**

*Company Number:* **05740300**

*Date of this return:* **13/03/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **10 STATION ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 1AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **RENNIE**

*Former names:*

*Service Address:* **MIDDLESTEAD GREEN TREES  
ROTHERFIELD PEPPARD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 5EN**

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*Company Director*    ***1***

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

*Surname:*                           **BOLT**

*Former names:*

*Service Address:*                **MIDDLESTEAD GREEN TREES  
ROTHERFIELD PEPPARD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 5EN**

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

*Date of Birth:*   **\*\*/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **RENNIE**

*Former names:*

*Service Address:* **MIDDLESTEAD GREEN TREES  
ROTHERFIELD PEPPARD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 5EN**

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

*Date of Birth:* **\*\*/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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:* **EMMA RENNIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BOLT**

## *Authorisation*

*Authenticated*

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

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