



Companies House

AR01 (ef)

Annual Return



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Company Name: NICOLA MALONE ASSOCIATES LIMITED

Company Number: 06387685

Date of this return: 02/10/2014

SIC codes: 69109

Company Type: Private company limited by shares

Situation of Registered Office: THE COACH HOUSE COTTAGE
CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE COACH HOUSE COTTAGE
CATTLE LANE ABERFORD
LEEDS
UNITED KINGDOM
LS25 3BH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

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

Surname: **MALONE**

Former names:

Service Address: **THE COACH HOUSE COTTAGE
CATTLE LANE ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

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

Date of Birth: **24/10/1978** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 02/10/2014 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: **NICOLA MALONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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