



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424CFW3

Company Name: **NICHOLL OILS LIMITED**

Company Number: **NI019697**

Date of this return: **09/12/2014**

SIC codes: **46711**

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

Situation of Registered Office: **176 CLOONEY ROAD
GREYSTEEL
CO.LONDONDERRY
BT47 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH A L**

Surname: **NICHOLL**

Former names:

Service Address: **43 FOYLE AVENUE
GREYSTEEL
CO.LONDONDERRY
BT47 3AB**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH A L**

Surname: **NICHOLL**

Former names:

Service Address: **43 FOYLE AVENUE
GREYSTEEL
CO.LONDONDERRY
BT47 3AB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH ANTHONY**

Surname: **NICHOLL**

Former names:

Service Address: **43 FOYLE AVENUE
GREYSTEEL
CO.LONDONDERRY
BT47 3AB**

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

Date of Birth: **27/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS. 1 SHARE = 1 VOTE

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 09/12/2014 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: **ELIZABETH NICHOLL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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