



Companies House

AR01 (ef)

Annual Return



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X4HM64W9

Company Name: **NICHOLLS STEEL COMPANY LIMITED**

Company Number: **05931684**

Date of this return: **12/09/2015**

SIC codes: **25110**

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

Situation of Registered Office: **CANAL SIDINGS ALBION ROAD
WEST BROMWICH
WEST MIDLANDS
B70 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATHEW JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **29 LANSDOWNE AVENUE
CODSALL
WOLVERHAMPTON
ENGLAND
WV8 2EN**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **NICHOLLS**

Former names:

Service Address: **20 BALFOUR CRESCENT
WOLVERHAMPTON
ENGLAND
WV6 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1976** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN EDWARD**

Surname: **NICHOLLS**

Former names:

Service Address: **20 BALFOUR CRESCENT
WOLVERHAMPTON
WV6 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**
Occupation: **PAY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MATHEW JAMES**

Surname: **NICHOLLS**

Former names:

Service Address: **29 LANSDOWNE AVENUE
CODSALL
WOLVERHAMPTON
ENGLAND
WV8 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1979**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 4

Type: **Person**
Full forename(s): **MRS NATALIE ANN**

Surname: **NICHOLLS**

Former names:

Service Address: **29 LANSDOWNNE AVENUE
CODSALL
WOLVERHAMPTON
ENGLAND
WV8 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1975** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MATHEW NICHOLLS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN NICHOLLS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NATALIE NICHOLLS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREA NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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