



Companies House

AR01 (ef)

Annual Return



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Company Name: P.J NIGHTINGALE LTD

Company Number: 04444966

Date of this return: 22/05/2016

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: MILL HILL
HIGH STREET WROOT
DONCASTER
SOUTH YORKSHIRE
DN9 2BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE LINDA**

Surname: **NIGHTINGALE**

Former names:

Service Address: **MILL HILL
HIGH STREET WROOT
DONCASTER
SOUTH YORKSHIRE
DN9 2BT**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER FRANK**

Surname: **NIGHTINGALE**

Former names:

Service Address: **MILL HILL
HIGH STREET WROOT
DONCASTER
SOUTH YORKSHIRE
DN9 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **HAULIER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 22/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER FRANK NIGHTINGALE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JAYNE LINDA NIGHTINGALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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