



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICHOLAS OLLIFFE LTD**

Company Number: **09278417**

Date of this return: **23/10/2015**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 14 THE OLD MILL
LITTLE CLANFIELD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2RX**

Officers of the company

Company Director **1**

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

Surname: **OLLIFFE**

Former names:

Service Address: **16 CHURCH LANE
WITNEY
OXON
UNITED KINGDOM
OX28 3JZ**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**
Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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 23/10/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **NICHOLAS OLLIFFE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KIM OLLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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