



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2012**

X1G8SWH5

Company Name: **MCNICHOLAS ESTATES LTD.**

Company Number: **03627822**

Date of this return: **28/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **3/5 SCARBOROUGH STREET
HARTLEPOOL
CLEVELAND
TS24 7DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **YORK CHAMBERS SECRETARIES LIMITED**

*Registered or
principal address:* **2 CARLTON STREET
HARTLEPOOL
UNITED KINGDOM
TS26 9ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04274090**

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN PATRICK**

Surname: **MCNICHOLAS**

Former names:

Service Address: **THE WHEELHOUSE THE GREEN
WOLVISTON
BILLINGHAM
CLEVELAND
UNITED KINGDOM
TS22 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

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 28/08/2012 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: TRACY ELIZABETH MCNICHOLAS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SEAN PATRICK MCNICHOLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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