Annual Return

Company Name: NICHOLSON HENDERSON GROUP ONE LIMITED

Company Number: 00925364

Date of this return: 18/04/2012

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
GROUND FLOOR INTERPOWER HOUSE
WINDSOR WAY
ALDERSHOT
HAMPSHIRE
GU11 1JG

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS SHEILA
Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR GORDON NICHOLSON
Surname: HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 09/02/1926
Nationality: BRITISH
Occupation: P R CONSULTANT

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Electronically Filed Document for Company Number: 00925364
Page: 2
Company Director  2

Type:  Person
Full forename(s):  MRS SHEILA
Surname:  HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  17/07/1932  Nationality:  BRITISH
Occupation:  P R CONSULTANT

Company Director  3

Type:  Person
Full forename(s):  MR TARQUIN GORDON
Surname:  HENDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  29/08/1960  Nationality:  BRITISH
Occupation:  P R CONSULTANT
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
Number allotted  10000
Aggregate nominal value  10000
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
EACH SHARE HAS ONE VOTE

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  10000
Total aggregate nominal value  10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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  : 5000 ORDINARY shares held as at the date of this return
Name:  SHEILA HENDERSON

Shareholding 2  : 5000 ORDINARY shares held as at the date of this return
Name:  GORDON NICHOLSON  HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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