



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & A NICHOLSON LIMITED**

Company Number: **SC299148**

Date of this return: **17/03/2013**

SIC codes: **01110**
01410
01450

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

Situation of Registered Office: **CARSE MAINS FARM**
AULDGIRTH
DUMFRIES
DG2 0SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE JAMIESON

Surname: NICHOLSON

Former names:

Service Address: CARSE MAINS FARM
AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
DG2 0SA

Company Director 1

Type: **Person**

Full forename(s): ALAN

Surname: NICHOLSON

Former names:

Service Address: CARSE MAINS FARM
AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
DG2 0SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1951

Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: **Person**
Full forename(s): ANNE JAMIESON

Surname: NICHOLSON

Former names:

Service Address: CARSE MAINS FARM
AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
DG2 0SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1955 *Nationality:* BRITISH
Occupation: FARMER

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

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS
C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP THE SHARES ARE NOT REDEEMABLE SHARES

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 17/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN NICHOLSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE JAMIESON NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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