



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* A & H NICHOLSON LTD

*Company Number:* NI057336

*Date of this return:* 25/11/2012

*SIC codes:* 41100  
41201  
41202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 SHEEMORE CRESCENT  
NEWCASTLE ROAD  
KILKEEL  
BT34 3FA

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **1 SHEEMORE CREST  
NEWCASTLE ROAD  
KILKEEL  
CO DOWN  
BT34 3FA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **1 SHEEMORE CRESCENT  
NEWCASTLE ROAD  
KILKEEL  
BT34 3FA**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **17/08/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **BRICKLAYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HAROLD**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **16 KILMOREY COURT  
KILKEEL  
BT34 4AL**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **04/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **PLASTERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW NICHOLSON**

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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