



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2013

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Company Name: **A & H NICHOLSON LTD**

Company Number: **NI057336**

Date of this return: **25/11/2013**

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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/11/2013 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: ANDREW NICHOLSON

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