



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & A Nicholson Limited

*Company Number:* SC299148

*Date of this return:* 17/03/2014

*SIC codes:*  
01110  
01410  
01450

*Company Type:* Private company limited by shares

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

Officers of the company

## *Company Secretary 1*

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

*Surname:* **NICHOLSON**

*Former names:*

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

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ALAN

*Surname:* NICHOLSON

*Former names:*

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

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 08/03/1951

*Nationality:* BRITISH

*Occupation:* FARMER

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANNE JAMIESON**

*Surname:* **NICHOLSON**

*Former names:*

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

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **18/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

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.

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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 17/03/2014 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 1 GBP shares held as at the date of this return  
*Name:* MR ALAN NICHOLSON

*Shareholding 2* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS ANNE JAMIESON 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.