



Companies House

**AR01** (ef)

**Annual Return**



X4XWNWNU

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

*Company Number:* **NI057336**

*Date of this return:* **25/11/2015**

*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:* **\*\*/08/1969** *Nationality:* **BRITISH**

*Occupation:* **BRICKLAYER**

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*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:* **\*\*/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 25/11/2015 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.