



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICHOL & LAIDLOW LIMITED**

Company Number: **02920119**

Date of this return: **14/04/2012**

SIC codes: **46380**

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

Situation of Registered Office: **THE BAKERY
BRIDGE END INDUSTRIAL ESTATE
ANICK ROAD HEXHAM
NORTHUMBERLAND
NE46 4DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET LOUISE**

Surname: **THOMSON**

Former names:

Service Address: **LYNDHURST
10 ELVASTON ROAD
HEXHAM
NORTHUMBERLAND
NE46 2HD**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN STEPHEN**

Surname: **LAIDLOW**

Former names:

Service Address: **19 ST AIDANS PARK
FOURSTONES
HEXHAM
NORTHUMBERLAND
NE47 5EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**

Occupation: **BAKER**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET LOUISE**

Surname: **THOMSON**

Former names:

Service Address: **LYNDHURST
10 ELVASTON ROAD
HEXHAM
NORTHUMBERLAND
NE46 2HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **MARGARET L. THOMSON**

Shareholding 2 : **334 ORDINARY shares held as at the date of this return**
Name: **DISCRESIONARY SETTLEMENT TRUST**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ALLAN STEPHEN LAIDLLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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