



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJD13KNL

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*Company Name:* **NICHOLSONS MANAGEMENT LIMITED**

*Company Number:* **04445987**

*Date of this return:* **23/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **FAIRFIELD HOUSE  
BOSHAM LANE, BOSHAM  
CHICHESTER  
WEST SUSSEX  
PO18 8HG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **SALLY ANNE**  
*Surname:*                         **NICHOLSON**  
*Former names:*  
*Service Address:*                **FAIRFIELD HOUSE**  
   **BOSHAM LANE BOSH**  
   **CHICHESTER**  
   **WEST SUSSEX**  
   **PO18 8HG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **PETER WILLIAM**  
*Surname:*                         **NICHOLSON**  
*Former names:*  
*Service Address:*                **FAIRFIELD HOUSE**  
   **BOSHAM LANE BOSH**  
   **CHICHESTER**  
   **WEST SUSSEX**  
   **PO18 8HG**

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

*Date of Birth:*    **06/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT**  
                             **CONSULTANT**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>RIGHT TO VOTE, TO RECEIVE DIVIDEND, TO RECEIVE VALUE ON WIND UP AND REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 23/05/2010**

*Name:* **PETER NICHOLSON**

*Address:*

## *Authorisation*

*Authenticated*

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

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