



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A NICHOLSON LIMITED**

Company Number: **04604165**

Date of this return: **29/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **FRANCHISE ACCOUNTING SERVICES
LTD 48 NUTFIELD ROAD MERSTHAM
REDHILL
SURREY
RH1 3EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRANCHISE ACCOUNTING SERVICES LTD**

*Registered or
principal address:* **48 FRANCHISE ACCOUNTING SERVICES
NUTFIELD ROAD MERSTHAM
REDHILL
SURREY
ENGLAND
RH1 3EP**

European Economic Area (EEA) Company

Register Location: **48 NUTFIELD RD, MERSTHAM, REDHILL, SURREY, RH13EP**
Registration Number: **03220394**

Company Director **1**

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

Surname: **NICHOLSON**

Former names:

Service Address: **1 SELBY HOUSE
CORES END ROAD
BOURNE END
BUCKINGHAMSHIRE
SL8 5HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**
Occupation: **MILK ROUNDSMAN FRANCHISEE**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; DIVIDENDS & DISTRIBUTION; CAPITAL & DISTRIBUTION; REDEEMABLE UNDER A COMPANY FORCED BUY-BACK SCHEME.

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 29/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A 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.