



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X17L5ICR

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*Company Name:* **A.G. NICHOLSON LIMITED**

*Company Number:* **04719438**

*Date of this return:* **01/04/2012**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **WINDING COTTAGE  
HOLLINGTHORPE LANE, HALL GREEN  
WAKEFIELD  
WEST YORKSHIRE  
WF4 3NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AUSTIN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **WINDING COTTAGE  
HOLLINGTHORPE LANE, HALL GREEN  
WAKEFIELD  
WEST YORKSHIRE  
WF4 3NG**

*Company Director*    **1**

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

*Surname:*                                **NICHOLSON**

*Former names:*

*Service Address:*                        **97 HAIGH LANE  
HAIGH  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S75 4DA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</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 SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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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 01/04/2012 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* : 100 A shares held as at the date of this return  
*Name:* ANDREW GEORGE 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.