



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04719438**

Date of this return: **01/04/2015**

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)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

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 01/04/2015 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 : 100 A shares held as at the date of this return
Name: ANDREW GEORGE 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.