



Companies House

**AR01** (ef)

**Annual Return**



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**X48FCF4B**

*Company Name:* **A J NICHOLSON LIMITED**

*Company Number:* **05073520**

*Date of this return:* **15/03/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **ELM BANK, 94 WOOLTON HILL ROAD  
WOOLTON  
LIVERPOOL  
L25 4RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SANT MANAGEMENT LTD**

*Registered or  
principal address:* **47 MANVERS ROAD  
CHILDWALL  
LIVERPOOL  
UNITED KINGDOM  
L16 3NP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02762824**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JOHN**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **ELM BANK WOOLTON HILL ROAD  
WOOLTON  
LIVERPOOL  
L25 4RH**

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

*Date of Birth:*    **14/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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>ONE VOTE PER SHARE</b>     |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MARY 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.