



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZCPQ15A

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*Company Name:* **A & F NICHOLS LIMITED**

*Company Number:* **06513392**

*Date of this return:* **26/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **155 BEARTON ROAD  
HITCHIN  
HERTS  
SG5 1UA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **FELICITY GRACE**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **155 BEARTON ROAD  
HITCHIN  
HERTS  
SG8 1UA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ADAM DOMINIC**

*Surname:* **NICHOLS**

*Former names:*

*Service Address:* **155 BEARTON ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 1UA**

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

*Date of Birth:* **1976-03-03** *Nationality:* **BRITISH**

*Occupation:* **CHARITY CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FELICITY GRACE**  
*Surname:*                      **NICHOLS**  
*Former names:*  
*Service Address:*              **155 BEARTON ROAD**  
   **HITCHIN**  
   **HERTS**  
   **SG8 1UA**

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

*Date of Birth:*   **1976-06-04**                      *Nationality:*   **BRITISH**  
*Occupation:*   **MANAGEMENT**  
                         **CONSULTANT**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND/OR CAPITAL DISTRIBUTION AS APPROVED BY THE DIRECTORS AS PERMITTED BY THE COMPANIES ACT. THE SHARES ARE NOT LIABLE TO BE REDEEMED.</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 26/02/2010 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*

**99 ORDINARY Shares held as at 26/02/2010**

*Name:* **FELICITY GRACE NICHOLS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/02/2010**

*Name:* **ADAM DOMINIC NICHOLS**

*Address:*

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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.