



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQP5LNM

Received for filing in Electronic Format on the: **13/07/2010**

Company Name: **A.S. NICHOLLS LIMITED**

Company Number: **00513427**

Date of this return: **13/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ONE CROWN SQUARE CHURCH STREET EAST
WOKING
SURREY
GU21 6HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PIERS LEIGH STUART**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON DELAVAL**
Surname: **BEART**
Former names:
Service Address: **63 ALBERT BRIDGE ROAD**
 LONDON
 SW11 4QA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PIERS LEIGH STUART**
Surname: **WILSON**
Former names:
Service Address: **92 HOTHAM ROAD**
 LONDON
 LONDON
 SW15 1QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES OF #1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

500 ORDINARY Shares held as at 13/06/2010

Name: **MANAGED SUPPORT SERVICES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.