



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2012**

X1JTWKC1

Company Name: **CHARNLEY NICKOLS ASSOCIATES LIMITED**

Company Number: **02968482**

Date of this return: **14/09/2012**

SIC codes: **72190**

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

Situation of Registered Office: **6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA GRACE**

Surname: **CHARNLEY**

Former names:

Service Address: **18 WINDSOR ROAD
GARSTANG
PRESTON
LANCASHIRE
PR3 1ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BARRY**

Surname: **NICKOLS**

Former names:

Service Address: **17 HAWTHORNE AVENUE
GARSTANG
PRESTON
UNITED KINGDOM
PR3 1EP**

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

Date of Birth: **21/01/1940** *Nationality:* **BRITISH**

Occupation: **GCP CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA CHARNLEY**

Surname: **NICKOLS**

Former names:

Service Address: **17 HAWTHORNE AVENUE
GARSTANG
PRESTON
UNITED KINGDOM
PR3 1EP**

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

Date of Birth: **06/11/1954**

Nationality: **BRITISH**

Occupation: **GCP CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

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 14/09/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **PAMELA CHARNLEY NICKOLS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
10 shares transferred on 2012-05-16
Name: **JOHN BARRY NICKOLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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