



Companies House
— for the record —

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Annual Return



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Company Name: **CHARNLEY NICKOLS ASSOCIATES LIMITED**

Company Number: **02968482**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP**

*Register of
Members Address:*

**6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP**

*Register of Debenture
Holders Address:*

**6 NOTTINGHAM ROAD
LONG EATON
NOTTINGHAM
NG10 1HP**

Details of Officers of the Company

Company Secretary 1:

Name: **STELLA GRACE CHARNLEY** *Address:* **18 WINDSOR ROAD
GARSTANG
PRESTON
LANCASHIRE
PR3 1ED**

Director 1 :

Name: **MR JOHN BARRY NICKOLS** *Address:* **- WOODLANDS
BLACKPOOL ROAD, ST. MICHAELS
PRESTON
PR3 0UA**

Date of Birth: **21/01/1940** *Nationality:* **BRITISH** *Occupation:* **GCP CONSULTANT**

Director 2 :

Name: **MRS PAMELA CHARNLEY
NICKOLS** *Address:* **- WOODLANDS
BLACKPOOL ROAD, ST. MICHAELS
PRESTON
PR3 0UA**

Date of Birth: **06/11/1954** *Nationality:* **BRITISH** *Occupation:* **GCP CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 14/09/2009

Name: **PAMELA CHARNLEY NICKOLS**

Address:

Shareholding 2:

45 ORDINARY Shares held as at 14/09/2009

Name: **JOHN BARRY NICKOLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**