



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILIP NICKSON & CO LTD**

Company Number: **05439384**

Date of this return: **28/04/2012**

SIC codes: **69201**

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

Situation of Registered Office: **10 LANCASTER ROAD
KEMPSFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4DW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **NICKSON**

Former names:

Service Address: **10 LANCASTER ROAD
KEMPSFORD
FAIRFORD
GLOUCESTERSHIRE
GL7 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1957** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP NICKSON**

Name: **TANIA NICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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