



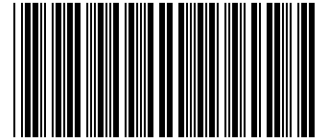
Companies House
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Annual Return

Company Name: **A & A NICHOLSON LIMITED**

Company Number: **SC299148**



XUDQWOLZ

Received for filing in Electronic Format on the: **10/04/2007**

Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes

0121

0122

0111

*Registered Office:
Address:*

**CARSE MAINS FARM
AULDGIRTH
DUMFRIES
DG2 0SA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE JAMIESON NICHOLSON**

Address: **CARSE MAINS FARM
AULDGIRTH
DUMFRIES
DUMFRIESSHIRE DG2 0SA**

Director 1:

Name: **ALAN NICHOLSON** *Address:* **CARSE MAINS FARM**
Date of Birth: **08/03/1951** **AULDGIRTH**
Nationality: **BRITISH** **DUMFRIES**
Occupation: **FARMER** **DUMFRIESSHIRE DG2 0SA**

Director 2:

Name: **ANNE JAMIESON** *Address:* **CARSE MAINS FARM**
NICHOLSON **AULDGIRTH**
Date of Birth: **18/09/1955** **DUMFRIES**
Nationality: **BRITISH** **DUMFRIESSHIRE DG2 0SA**
Occupation: **FARMER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/03/2007

Name: **ALAN NICHOLSON**
Address: **CARSE MAINS FARM**
AULDGIRTH
DUMFRIES
SCOTLAND DG2 0SA

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2007

Name: **ANNE JAMIESON NICHOLSON**

Address: **CARSE MAINS FARM
AULDGIRTH
DUMFRIES
SCOTLAND DG2 0SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (SC)**