



Companies House
— for the record —

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Annual Return



XRWJKYL6

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

Company Number: **SC299148**

Company Details

Period Ending: **17/03/2008**

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

Principal Business Activities:

SIC codes:

0111

0121

0122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE JAMIESON NICHOLSON** *Address:* **CARSE MAINS FARM AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
DG2 0SA**

Director 1 :

Name: **ANNE JAMIESON
NICHOLSON** *Address:* **CARSE MAINS FARM AULDGIRTH
DUMFRIES
DUMFRIESSHIRE
DG2 0SA**

Date of Birth: **18/09/1955** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

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

Date of Birth: **08/03/1951** *Nationality:* **BRITISH** *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 17/03/2008 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 17/03/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2008

Name: **ANNE JAMIESON NICHOLSON**
Address: **CARSE MAINS FARM AULDGIRTH
DUMFRIES
DG2 0SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (SC)**