



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHMLGGL2

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*Company Name:* **IAN F NICHOLSON LTD**

*Company Number:* **06768166**

*Date of this return:* **08/12/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **23 WHITE STILES  
KENDAL  
LA9 6DJ**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN FREDERICK**  
*Surname:*                         **NICHOLSON**  
*Former names:*  
*Service Address:*                **23 WHITE STILES**  
   **KENDAL**  
   **CUMBRIA**  
   **UNITED KINGDOM**  
   **LA9 6DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STONEMASON**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LYNN JANETTE**  
*Surname:*                         **NICHOLSON**  
*Former names:*  
*Service Address:*                **23 WHITE STILES**  
   **KENDAL**  
   **CUMBRIA**  
   **UNITED KINGDOM**  
   **LA9 6DJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/07/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>REDEEMABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**5 ORDINARY Shares held as at 08/12/2009**

*Name:*

**NICHOLSON/IAN F NICHOLSON LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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