



Companies House

**AR01** (ef)

**Annual Return**



X4MHLDAG

Received for filing in Electronic Format on the: **18/12/2015**

*Company Name:* **Incomat Limited**

*Company Number:* **03136605**

*Date of this return:* **11/12/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **DICKINSON**

*Former names:*

*Service Address:*        **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANN**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1936**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROBERT**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **BOOTH STREET CHAMBERS BOOTH STREET  
ASHTON-UNDER-LYNE  
LANCASHIRE  
UNITED KINGDOM  
OL6 7LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAVE THE FOLLOWING ENTITLEMENTS: (A) ENTITLED TO VOTE (B) ENTITLED TO DIVIDENDS (C) ENTITLED TO DISTRIBUTION (D) NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **ANN DICKINSON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ROBERT DICKINSON**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DICKINSON**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL DICKINSON**

## *Authorisation*

*Authenticated*

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

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