



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2I3693L

Received for filing in Electronic Format on the: **01/10/2013**

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*Company Name:* **C DICKS AND SONS LIMITED**

*Company Number:* **03829289**

*Date of this return:* **20/08/2013**

*SIC codes:* **01470**

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

*Situation of Registered Office:* **NORTHFIELD LODGE  
ORLINGBURY ROAD, ISHAM  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALUN THOMAS**

*Surname:* **DICKS**

*Former names:*

*Service Address:* **NORTHFIELD LODGE  
ORLINGBURY ROAD, ISHAM  
KETTERING  
NORTHANTS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALUN THOMAS**

*Surname:*                         **DICKS**

*Former names:*

*Service Address:*                **NORTHFIELD LODGE  
ORLINGBURY ROAD, ISHAM  
KETTERING  
NORTHANTS**

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

*Date of Birth:*    **01/03/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **POULTRY FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **DICKS**

*Former names:*

*Service Address:* **NORTHFIELD LODGE  
ORLINGBURY ROAD, ISHAM  
KETTERING  
NN14 1HW**

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

*Date of Birth:* **11/12/1938** *Nationality:* **BRITISH**  
*Occupation:* **POULTRY FARMER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROBERT**

*Surname:*                                **DICKS**

*Former names:*

*Service Address:*                **15 THE DINGLE  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 4DJ**

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

*Date of Birth:*    **09/01/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **POULTRY FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE DICKS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBERT DICKS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALUN THOMAS DICKS

## *Authorisation*

*Authenticated*

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

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