



Companies House

**AR01** (ef)

**Annual Return**



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**X5A23177**

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*Company Name:* **DANNICK LIMITED**

*Company Number:* **04241458**

*Date of this return:* **26/06/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **THE GIBRALTAR ROCK  
2 EAST STREET  
TYNEMOUTH  
TYNE & WEAR  
NE30 4EB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS STEPHANIE JANE**

Surname: **ROBINSON**

Former names:

Service Address: **34 SOLWAY AVENUE  
NORTH SHIELDS  
TYNE & WEAR  
NE30 3AZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1988** Nationality: **ENGLISH**

Occupation: **BAR MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS STEPHANIE JANE

*Surname:* ROBINSON

*Former names:*

*Service Address:* 34 SOLWAY AVENUE  
NORTH SHIELDS  
TYNE & WEAR  
NE30 3AZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1960      *Nationality:* BRITISH  
*Occupation:* ADMINISTRATOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **34 SOLWAY AVENUE  
NORTH SHIELDS  
TYNE & WEAR  
NE30 3AZ**

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

*Date of Birth:*    **\*\*/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHANIE JANE ROBINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBINSON**

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## *Authorisation*

*Authenticated*

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

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