



Companies House

AR01 (ef)

Annual Return



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Company Name: **DICKINSON ENGINEERING LIMITED**

Company Number: **05313220**

Date of this return: **14/12/2014**

SIC codes: **42990**

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

Situation of Registered Office: **THE OLD GRANGE WARREN ESTATE
LORDSHIP ROAD WRITTLE
CHELMSFORD
ESSEX
CM1 3WT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD GRANGE
LORDSHIP ROAD WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3WT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **DICKINSON**

Former names:

Service Address: **54 BLACKSMITHS LANE
RAINHAM
ESSEX
RM13 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1986**

Nationality: **BRITISH**

Occupation: **SITE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **DICKINSON**

Former names:

Service Address: **54 BLACKSMITHS LANE
RAINHAM
ESSEX
RM13 7AH**

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

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL & MECHANICAL
ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS & CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DICKINSON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN 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.