



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DICKSON AND SEAGRAVE HOLDINGS LIMITED**

Company Number: **06622596**

Date of this return: **18/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **40 DRUMHEAD ROAD
CHORLEY NORTH INDUSTRIAL PARK
CHORLEY
UNITED KINGDOM
PR6 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **SEAGRAVE**

Former names:

Service Address: **212 DUNKIRK LANE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 7SN**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **DICKSON**

Former names:

Service Address: **6 BRICKFIELD COTTAGES
NICKLETON BROW, HEATH CHARNOCK
CHORLEY
ENGLAND
PR6 9EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1964** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP MARTIN**

Surname: **SEAGRAVE**

Former names:

Service Address: **212 DUNKIRK LANE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR26 7SN**

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

Date of Birth: **02/04/1963** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	57650
		<i>Aggregate nominal value</i>	57650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	57650
		<i>Aggregate nominal value</i>	57650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

Class of shares	'C' ORDINARY GBP1 SHARES	<i>Number allotted</i>	24700
		<i>Aggregate nominal value</i>	24700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **57650 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP MARTIN SEAGRAVE**

Shareholding 2 : **57650 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER DICKSON**

Shareholding 3 : **24700 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **IAN MACDONALD DICKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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