



Companies House

AR01 (ef)

Annual Return



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Company Name: **T A DICKSON LTD**

Company Number: **NI045191**

Date of this return: **16/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **30 BACHELORS WALK
LISBURN
BT28 1XN**

Officers of the company

Company Secretary 1

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

Surname: **MC KEE**

Former names:

Service Address: **75 RIVERDALE
ANNAHILT
CO DOWN
BT26 6DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN GEORGE**

Surname: **MCKEE**

Former names:

Service Address: **75 RIVERDALE
ANNAHILT
CO DOWN
BT26 6DH**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORD SHARE CLASS FULL VOTING RIGHTS. ENTITLED TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ENTITLED TO FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION INCLUDING A WINDING UP SITUATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MCKEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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