



Companies House

AR01 (ef)

Annual Return



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X32D412P

Company Name: **DICK WINTERS LIMITED**

Company Number: **SC441562**

Date of this return: **30/01/2014**

SIC codes: **14141**
47910

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

Situation of Registered Office: **7 OLD DULLATUR ROAD**
DULLATUR
GLASGOW
NORTH LANARKSHIRE
SCOTLAND
G68 0AR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE LOUISE**

Surname: **HENDERSON**

Former names:

Service Address: **7 OLD DULLATUR ROAD
DULLATUR
GLASGOW
NORTH LANARKSHIRE
SCOTLAND
G68 0AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **NEILSON**

Former names: **PIERONI**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HENDERSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **EMMA NEILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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