



Companies House

AR01 (ef)

Annual Return



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Company Name: **DICK WINTERS LIMITED**

Company Number: **SC441562**

Date of this return: **30/01/2016**

SIC codes: **14141**
47910

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

Situation of Registered Office: **CALEDONIA HOUSE 89 SEAWARD STREET**
GLASGOW
SCOTLAND
G41 1HJ

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: ****/12/1970**

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 30/01/2016 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: CLAI RE HENDERSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2015-09-09
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.